



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 18, 2022

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier.
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Schinke, and Stutzman. Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, Fire/EMS Chief Wiedenbauer, and EMS Lieutenant Doyle. Others present – None.
- 1. Public comment for matters not on the agenda:** None
 - 2. Hear request from Fire Department personnel to host a 100 Year Fire Department Celebration:** Lt. Doyle presented a request for permission and financial support of a 100 Year Celebration for the Fire Department in 2023. Activities may include a fire truck parade, live music and a picnic for all previous and current firefighters and first responders. Initial ideas include partnering with CLAA on the corn roast weekend. In addition to the celebration, Fire/EMS staff would like to request some building improvements to identify the Fire Department. These improvement may include some window panels on the garage doors and a masonry sign at the east driveway entrance. The consensus of trustee opinion was to support this event but with preference given to a partnership with CLAA.
 - 3. Review and consider approval of participation in the Outagamie Mutual Aid Pact for firefighting service:** Chief Wiedenbauer reviewed the mutual aid pact with the trustees and noted that this is an agreement among all the volunteer departments in Outagamie County. The pact was discussed. T. Stutzman made a motion to approve participation in the Outagamie Mutual Aid Pact. B. Schinke seconded the motion, and it passed unanimously.
 - 4. Review information from financial advisor about potential refunding of debt:** The Administrator reviewed an email received from the Village's financial advisor at Ehlers. The email outlined some potential cost savings on refunding the 2012 debt issue if new debt were part of the refunding. The trustees discussed upcoming road projects that will require new debt. The consensus of trustee opinion was to wait until the cost of the upcoming road projects is known and the projects scheduled.
 - 5. Review and consider approval of hiring Todd Riesterer and Colin Englebert to manage the Combined Locks Baseball/Softball/TeeBall Program:** The Administrator reviewed Todd and Colin's backgrounds and qualifications with the trustees and asked that they officially approve their hiring. J. Ponto made a motion to hire Todd Riesterer as the lead person in charge of the program and Colin Englebert as the assistant. M. Rietveld seconded the motion and it passed unanimously.

6. Other business, updates and items for future agendas:

a) Primary election 02/15/22 – Kaukauna School Board: Historically low voter turnout

The Administrator also reminded the Board of the blood drive scheduled for 9:00am to 1:00pm at the Combined Locks Civic Center.

7. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. C. Vander Zanden made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.

8. Action on closed session items, if appropriate: M. Rietveld made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously. No action was taken.

9. Adjourn: T. Stutzman made a motion to adjourn the meeting at 7:20pm. B. Schinke seconded the motion, and it passed unanimously.