



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 1, 2022

TIME: 6:30pm

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

MINUTES

- A. Call to order:** Meeting called to order by Village President Neumeier at 6:30pm.
- B. Pledge of Allegiance:** Pledge recited.
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Stutzman, Schinke, and Krueger. Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, and LES Hartjes. Others present – Tyler Van Asten.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** C. Vander Zanden made a motion to approve the minutes as printed. B. Schinke seconded the motion, and it passed unanimously. C. Vander Zanden made a motion to approve the bills as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 3. Hear request from resident to implement a quiet zone for train crossings:** Mr. Tyler Van Asten asked the Board to consider a Quiet Zone at the railroad crossings. He believes there has been a significant increase in train activity/traffic, and the sounding of the train horn is disruptive to his family. The Administrator reported that the information received from the railroad, Warehouse Specialists and Midwest Paper Group is that there is one train in and one train out between the paper mill and Warehouse Specialists. The horn must be sounded each time the train crosses a roadway. The locations in Combined Locks that the train crosses a roadway is State Street, Prospect Street and Williams Street. The trustees voiced opposition to the quiet zone request. Mr. Van Asten asked the trustees to speak with Village of Little Chute representatives about their proposed quiet zones. The Administrator was instructed to get the quiet zone information from Little Chute representatives.
 - 4. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator and Public Works Director highlighted some of the activities happening in their respective departments. The reports were then accepted and are available for review in the clerk's Office. The LES report included the February call activity, a discussion about a proposed ordinance prohibiting dog breeding for experimentation and participation in the Drug Takeback Event on 04/30/22.
 - 5. Consider approval of incentive payment to Coonen Development – TID 3:** The Administrator reviewed the infrastructure expenses incurred by Coonen Development for Martineau Road (Tax Increment District 3). The developer agreement details the reimbursement of these expenses to the developer. The Administrator requested that 2021 increment amount of \$79,911.41 be paid to Coonen Development. T. Stutzman approved the payment as presented. J. Krueger seconded the motion, and it passed unanimously.

- 6. Other business, updates and future agenda items:** Trustees discussed reconstruction of DeBruin Road and Block Road as a joint project with Town of Buchanan. The project could happen in 2025. Trustees discussed hosting Paperfest on a regular basis versus an occasional basis. Trustees discussed creation of an ordinance to allow ATV/UTV operating on Village streets. The consensus of opinion was to not pursue such an ordinance. The Administrator reported the Open Book Sessions are April 27th from noon to 2:00pm and Board of Review is May 16th beginning at 5:30pm. The Administrator and trustees also discussed creating a formal Special Events Permit.
- 7. Adjourn:** T. Stutzman made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:13pm.