



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 19, 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, Schinke, Krueger, Vander Zanden, Ponto, Rietveld, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese, Fire/EMS Chief Wiedenbauer, and Public Works Director Swick. Others present – Friends and family of Scott Ott and Judy Hebbe of the Times Villager.
- 1. Swear in newly elected/re-elected trustees:** Trustees Jim Ponto, Tim Stutzman and Mike Rietveld were sworn in for their next term.
 - 2. Presentation of AED at Memorial Park from the Ott Family:** Troy Ott presented an AED to the Village to be installed at Memorial Park. He explained the reason behind the family's fundraising goal to place as many AEDs in public places as possible. The Board accepted the donation with sincere gratitude.
 - 3. Public comment for matters not on the agenda:** None
 - 4. Review and consider approval of Certified Survey Map for 105 and 107 Hidden Ridges Way:** The Administrator reminded the Board of the purpose of the CSM and noted that the Plan Commission has recommended approval of it. The matter was discussed briefly. J. Ponto made a motion to approve the CSM. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Hear report of Fire/EMS activities for first quarter 2022:** Chief Wiedenbauer reported the first quarter activities and call volume to the trustees. He also reported on joint training with Buchanan and Kaukauna. Chief Wiedenbauer reported that ambulance service with Kaukauna has been exceptional.
 - 6. Review and consider approval of Resolution 2022-3 regarding appointments to East Central Wisconsin Regional Planning Commission Board:** The trustees reviewed the proposed resolution and by-laws. J. Krueger made a motion to approve Resolution 2022-3. T. Stutzman seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of Resolution 2022-4 recognizing Administrative Professionals Week:** The Administrator reviewed the proposed resolution with the trustees and expressed her gratitude for the amazing staff members. T. Stutzman made a motion to approve Resolution 2022-4 as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 8. Review and consider approval of 6-month liquor license for Combined Locks Advancement Association:** The trustees reviewed the application for a 6-month liquor license. It was noted that there has been a

change in Agent for this non-profit. The matter was discussed. B. Schinke made a motion to approve the 6-month liquor license. J. Ponto seconded the motion, and it passed unanimously.

9. Discuss CTH K road improvements scheduled for 2023: Trustees discussed adding a bike lane to Buchanan Road. The consensus of trustee opinion was to widen the shoulder with an additional five feet of asphalt on each side but not include a bike lane.

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

a) Fire Consolidation updates: Presentation to Buchanan and Combined Locks Fire/Rescue personnel scheduled for 05/23/22.

11. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Seasonal wage rates.* M. Rietveld made a motion to move into closed session. J. Krueger seconded the motion, and it passed unanimously.

12. Consider motion to return to open session and take action on closed session items, if necessary:

J. Ponto made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. J. Ponto made a motion to set the seasonal employee wage rates at \$12, \$13, \$14, and \$15 respectively for first, second, third, and fourth year employees.

13. Adjourn: T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:45pm.