



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 7, 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, Rietveld, Krueger, Schinke, and Stutzman. Board members absent – Ponto. Village staff present – Administrator Shampo-Giese, Public Works Director, and LES Sgt. Hartjes. Others present – Judy Hebbe of Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** J. Krueger made a motion to approve the minutes as presented. C. Vander Zanden seconded the motion, and it passed unanimously. C. Vander Zanden made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Public Works Director and Administrator highlighted some of the activities happening in their respective departments. Their reports were accepted and are on file in the Clerk’s Office. Sgt. Hartjes reported that there have been several garage break-ins and an increase in scams/fraud calls with scammers claiming to be from Amazon or Geek Squad. Sgt. Hartjes also reported on the end-of-year activities he and the deputies participated in at Janssen Elementary School.
 - 4. Review and consider approval of participation in STP Urban Grant for DeBruin Road and Block Road construction:** The Administrator reviewed a grant application and estimated costs for DeBruin Road and Block Road reconstruction with the trustees. This is a joint project with Town of Buchanan. M. Rietveld made a motion to continue participation in the grant application and project. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Review and consider conditional approval of Class A and Class B liquor license renewal applications for Kwik Trip, Lox Club, Kamps Bar & Grill, and Milltown Still & Grill:** The Administrator reviewed the liquor licenses with the trustees and asked for conditional approval of them as June 7th is one day short of the waiting/publishing period. The matter was discussed. B. Schinke made a motion to conditionally approve the licenses to meet the waiting period. T. Stutzman seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of cigarette license for Kwik Trip:** T. Stutzman made a motion to approve the cigarette license for Kwik Trip. J. Krueger seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of multiple operator licenses:** The Administrator reviewed the list of operator license applications with the trustees. It was noted that background checks had been completed on all of them. C. Vander Zanden made a motion to approve the licenses as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 8. Other business, updates and future agenda items**
 - a) 2nd ARPA Funds payment:** received \$188,037.06 for total \$376,074.12

b) HOVMSD Community Meeting, June: reminder of 6/29 meeting at noon in Kaukauna

c) Schedule July meeting date(s): July 5th meeting canceled

9. Adjourn: T. Stutzman made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously. Meeting adjourned at 6:55pm.