



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 21, 2022

TIME: 6:30pm

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

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### MINUTES

- A. Call to order:** Meeting called to order by Village President at 6:30pm.
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Rietveld, Stutzman, Schinke, and Krueger. Board members absent – Ponto. Village staff present – Administrator Shampo-Giese and Fire/EMS Chief Wiedenbauer.
- 1. Public comment for matters not on the agenda:** None
  - 2. Hear Fire/EMS Chief 2<sup>nd</sup> quarter report:** Chief Wiedenbauer provided the 2<sup>nd</sup> Quarter Report of Fire/EMS Activities. Chief Wiedenbauer reported that the quarter was relatively quiet for call volume. An EMT bridge class is scheduled for the fall, and local Chiefs are working to schedule a mass casualty training for multiple agencies to experience.
  - 3. Hear and consider approval of request from Fire/EMS Chief to apply for a UTV grant:** Chief Wiedenbauer requested authorization to apply for a grant that would cover the majority of the purchase of a UTV. The UTV would be used for fires in the woods/ravine areas, and can also be used for moving patients from the wooded/ravine area to an ambulance. The UTV could also be used by deputies to patrol the wooded areas in the community. The matter was discussed. T. Stutzman made a motion to approve the grant application and to purchase an appropriate UTV even if the grant is not awarded. M. Rietveld seconded the motion, and it passed unanimously.
  - 4. Review 2021 Combined Locks Sewage Collection System Compliance Maintenance Annual Report:** The Administrator reviewed the CMAR with the trustees.
  - 5. Review and consider approval of Resolution 2022-7; CMAR electronic reporting:** C. Vander Zanden made a motion to approve Resolution 2022-7. B. Schinke seconded the motion, and it passed unanimously.
  - 6. Review TID Annual Reports:** The revenues, expenses and anticipated activity for TID 2 and TID 3 were discussed.
  - 7. Review 2022 manufacturing assessment:** The Administrator reviewed the 2019 – 2022 manufacturing assessment values with the trustees. It was noted that the assessed value will be monitored to determine if it is necessary to close TID 2 before the mandatory termination date.
  - 8. Review and consider approval of multiple operator licenses:** The operator license applications were reviewed. B. Schinke made a motion to approve the operator licenses. T. Stutzman seconded the motion, and it passed unanimously.
  - 9. Other business, updates and future agenda items**
    - a) Reminder: 6/22 meeting with Town of Buchanan re: Fire/EMS Dept. consolidation:** meeting in Mark Van Thiel Room
    - b) Van Zeeland Park Phase 1 & 2 update:** continued delays for phase 1 and update of phase 2 were discussed
    - c) Joint Review Board meeting 6/30 at 10:30am:** JRB meets annually to provide TID updates
  - 10. Consider motion to recess Village Board meeting and convene 2<sup>nd</sup> Quarter Water Commission Meeting:** T. Stutzman made a motion to recess the Village Board meeting and convene the 2<sup>nd</sup> Quarter Water Commission Meeting. C. Vander Zanden seconded the motion, and it passed unanimously.

- 11. Reconvene Village Board meeting:** M. Rietveld made a motion to reconvene the Village Board meeting. B. Schinke seconded the motion, and it passed unanimously.
- 12. Adjourn:** T. Stutzman made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously. The meeting adjourned at 7:15pm.