



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, November 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, Krueger, Schinke, and Stutzman. Board members absent – Ponto. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, OUSU Sgt. Hartjes, and Fire Chief Wiedenbauer. Others present – OUSO Lt. Carpenter, Travis & Robyn Tiedt and several members of the Kaukauna Bombers Baseball Team.
- 1. Public comment for matters not on the agenda:** None
 - 2. Accept donation – Travis Tiedt & Kaukauna Bombers:** Travis Tiedt, Coach for Kaukauna Bombers, presented the Fire Department, Sheriff's Office and Combined Locks Advancement Association with donations from the proceeds of the tournament they sponsored at Memorial Park in July. He thanked the trustees for authorizing the use of the facility. The players explained that their jerseys are in honor or memory of someone they love. The Fire Department and Sheriff's Office each received \$1500, and CLAA received \$1000.
 - 3. Review and consider approval of minutes and bills:** J. Krueger made a motion to approve the minutes as presented. B. Schinke seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the bills as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 4. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator, Public Works Director and LES highlighted some of the activities in their respective departments. The reports were accepted and are on file in the Clerk's Office.
 - 5. Review and consider motion to adopt Resolution 2022-10; establish collection rates for 2023 Sanitation Fund Budget:** The proposed resolution details the increase in the collection rate that was discussed at the previous meeting. The increase is needed to help with fuel costs and continue saving for replacement trucks. The 64 gallon fee is \$125 and the 96 gallon fee is \$179. B. Schinke made a motion to adopt Resolution 2022-10. J. Krueger seconded the motion, and it passed unanimously.
 - 6. Review proposed 2023 General Fund Budget – adjust as necessary:** The Administrator reviewed the budget line by line with the trustees. The Fire Chief reviewed his department expenses. Consensus of trustee opinion was to increase the yard waste permit fee from \$5 to \$10. The Administrator was directed to make the change ahead of the public hearing scheduled for 11/15/22.
 - 7. Review proposed 2023 Water Utility Budget – adjust as necessary:** The trustees reviewed the draft of the Water Utility Budget. No adjustments were recommended.
 - 8. Review proposed 2023 Sanitary Sewer Utility Budget – adjust as necessary:** The trustees reviewed the draft of the Sanitary Sewer Utility Budget. No adjustments were recommended.

9. **Other business, updates and future agenda items**
 - a) **2023 Budget Public Hearing 11/15/2022**
 - b) **Expiring terms: John Neumeier, Justin Krueger, Cathy Vander Zanden, and Brad Schinke**
10. **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. *Draft Developer Agreement. No action is expected.*** T. Stutzman made a motion to move into closes session. B. Schinke seconded the motion, and it passed unanimously.
11. **Consider motion to return to open session; action on closed session matters, if appropriate:** T. Stutzman made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously.
12. **Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously. The meeting adjourned at 8:05pm.