



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, December 6, 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, Stutzman, Schinke, Krueger, Rietveld, Ponto, and Vander Zanden. Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, and OUSO Sgt. Hartjes. Others present – Wilhelmina Paustian of East Central Wisconsin Regional Planning Commission, Judy Hebbe of the Times Villager and Attorney Steven Frassetto.
1. **Public comment for matters not on the agenda:** None
  2. **Public hearing – 2040 Comprehensive Plan:** President Neumeier opened the public hearing for the 2040 Comprehensive Plan. Wilhelmina Paustian of East Central Wisconsin Regional Planning Commission provided a summary of the process, plan and its goals, and updated land use maps. The updated plan was discussed briefly. Trustee Vander Zanden thanked Wilhelmina for her guidance and help with the process.
  3. **Close public hearing and consider motion to approve 2040 Comprehensive Plan as recommended by Plan Commission:** There being no members of the public present, President Neumeier closed the public hearing. C. Vander Zanden made a motion to approve the 2040 Comprehensive Plan as presented. B. Schinke seconded the motion, and it passed unanimously.
  4. **Review and consider approval of minutes and bills:** J. Krueger made a motion to approve the minutes from the previous month. M. Rietveld seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.
  5. **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.
  6. **Review and consider motion to approve 2023 Water Utility Budget:** The Administrator provided a brief overview of the budget. The current rates support the proposed budget. M. Rietveld made a motion to approve the 2023 Water Utility Budget as presented. C. Vande Zanden seconded the motion, and it passed unanimously.
  7. **Review and consider motion to approve 2023 Sanitary Sewer Utility Budget:** The Administrator provided a brief overview of the budget. The current rates support the proposed budget. T. Stutzman made a motion to approve the 2023 Sanitary Sewer Utility Budget as presented. B. Schinke seconded the motion, and it passed unanimously.
  8. **Other business, updates and future agenda items**
    - a) **Schedule or cancel additional December 2022 meetings:** The 12/20/22 meeting was canceled.
  9. **Consider motion to recess Village Board meeting and convene 4<sup>th</sup> Quarter Water Commission meeting:** J. Ponto made a motion to recess the Village Board meeting and convene the 4<sup>th</sup> Quarter Water Commission meeting. J. Krueger seconded the motion, and it passed unanimously.
  10. **Consider motion to reconvene Village Board meeting:** At the adjournment of the Water Commission meeting, M. Rietveld made a motion to reconvene the Village Board meeting. C. Vander Zanden seconded the motion, and it passed unanimously.

- 11. 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 AND per Wis. Stat. 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:** 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; action on closed session matters, if appropriate:** C. Vander Zanden made a motion to return to open session. J. Ponto seconded the motion, and it passed unanimously. No action was taken.
- 13. Adjourn:** T. Stutzman made a motion to adjourn. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:45pm.