



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 7, 2023

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, Rietveld, Schinke, Krueger, Stutzman, Vander Zanden, and Ponto. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, and Outagamie County Sheriff's Office Sergeant Hartjes. Others present – resident Ken Heckner.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** T. Stutzman made a motion to approve the minutes. B. Schinke seconded the motion, and it passed unanimously. M. Rietveld made a motion to approve the bills. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator and Public Works Director reviewed the activities for the previous and current month. Sgt. Hartjes reported that thefts are on the increase all over the Fox River Valley, and there are several active investigations. He also reported that he will be attending the quarterly Crime Stoppers meetings and attending the quarterly safety meeting at Janssen Elementary School. The reports were accepted and are on file in the Clerk's Office.
 - 4. Review and consider approval to allow heavy truck traffic on Prospect Street during State Street construction:** The Administrator explained that the request to allow heavy truck traffic during the State Street construction project is due to the bridge being replaced and the concern for the vibration of truck traffic to possibly compromise the bridge supports. The matter was discussed. T. Stutzman made a motion to allow heavy truck traffic during State Street reconstruction. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Discuss shared storm water pond construction with Village of Kimberly:** The Administrator reviewed the latest storm water pond construction plans. This is a pond that must be built as part of Kimberly's redevelopment projects, and Combined Locks will benefit from its construction as it will reduce pollutants getting to the Fox River. The engineers do not have an estimated cost at this time. More information will be presented at a future meeting.
 - 6. Discuss contracting for removal of yard waste material:** The Administrator and Public Works Director asked for authorization to discuss a contract with Gene Frederickson Trucking and Excavating to remove debris from the yard waste site. The current practice involves Village equipment and labor, and a potential contract would reduce the labor and equipment expense as well as save wear and tear on the Village's equipment. The consensus of trustee opinion was to pursue a contract for this service.
 - 7. Other business, updates and future agenda items**
 - a) Open Book 04/27/23, noon to 2:00pm**
 - b) Board of Review 05/15/23, 5:30pm to 7:30pm**
 - 8. 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. *Wolfinger Estates annexation discussion:*** C. Vander Zanden made a motion to move into closed session. J. Ponto seconded the motion, and it passed unanimously.
 - 9. Consider motion to return to open session:** J. Ponto made a motion to return to open session. J. Krueger seconded the motion and it passed unanimously.

- 10. Action on closed session matters, if appropriate:** T. Stutzman made a motion to authorize the Administrator to continue negotiations with the Town of Buchanan to secure an agreement in a timely manner and allow for the annexation of the Wolfinger Estates to the Village of Combined Locks. J. Krueger seconded the motion, and it passed unanimously.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:50pm.