



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 21, 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, Vander Zanden, Ponto, Krueger, Rietveld, and Stutzman. Board members absent – Schinke. Village staff present – Administrator Shampo-Giese. Others present – resident Ken Heckner.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of latest revisions to 2020 – 2025 Comprehensive Outdoor Plan:** The trustees briefly reviewed the updates to the 2020-2025 Comprehensive Outdoor Plan. T. Stutzman made a motion to approve. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Review and discuss letter received from City of Kaukauna regarding HOVMSD project cost share calculations:** The cost share calculations provided by the City of Kaukauna were reviewed. It was noted that the HOVMSD Commission will be discussing this matter in closed session. An update should be provided once the Commission makes a decision.
 - 4. Review and consider approval of operator's license application for T. Moy:** M. Rietveld made a motion to approve the operator license for T. Moy. J. Krueger seconded the motion, and it passed unanimously.
 - 5. Other business, updates and future agenda items:** The Administrator reported that she has demos scheduled with vendors for a community-wide notification system, and the Village's share of County sales tax was \$29,461 for July – December 2022.
 - 6. 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* No action is expected.** J. Ponto made a motion to move into closed session. M. Rietveld seconded the motion, and it passed unanimously.
 - 7. Consider motion to return to open session:** J. Ponto made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 8. Action on closed session matters, if appropriate:** No action was taken.
 - 9. Adjourn:** J. Ponto made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously. The meeting adjourned at 7:37pm.