



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 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, Rietveld, Krueger, Schinke, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Phil Kleman of McMahon Associates, Kevin and Lisa Sturn and Ken Heckner.
- 1. Public comment for matters not on the agenda:** Kevin Sturn introduced himself to the trustees as a candidate for Outagamie County Executive and asked for their support on Election Day.
 - 2. Review bids received and consider award of capital project: 2023 Street Construction - State Street and Janssen Street:** Phil Kleman of McMahon Associates reviewed the bids received with the trustees. Two bids were received: Zignego Company, Inc for \$2,221,083.70 and Vinton Construction for \$2,295,819.34. The bids were discussed. T. Stutzman made a motion to award the project to Zignego Company for its bid of \$2,221,073.70. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System):** Public Works Director Swick provided a brief summary of the report. He noted that the storm water project that was done on Wallace Street in 2022 give the Village a boost in some of the areas reported on the MS4.
 - 4. Discuss future storm water pond construction with Phil Kleman of McMahon Associates:** Phil Kleman reviewed the Village storm water requirements with the trustees. The Village is currently ahead of the requirements, but it makes sense to share in the cost to construct ponds when other construction is happening. This is the case with the Village of Kimberly's mill property redevelopment. The redevelopment requires storm water management with a pond, and Combined Locks will benefit on the Fox River side of the requirements. Additional future ponds that would require land acquisition were discussed as well as chemical treatment of storm water held in detention ponds.
 - 5. 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
 - c) Bus use of emergency access road to Kimberly High School
 - 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 and special assessment agreement with McKinley Paper: J. Ponto made a motion to move into closed session. T. Stutzman seconded the motion, and it passed unanimously.

- 7. Consider motion to return to open session:** C. Vander Zanden made a motion to return to open session. T. Stutzman seconded the motion, and it passed unanimously.
- 8. Action on closed session matters, if appropriate:** T. Stutzman made a motion to authorize the Administrator to negotiate the terms of the special assessment agreement with McKinley Paper. B. Schinke seconded the motion, and it passed unanimously.
- 9. Adjourn:** C. Vander Zanden made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:45pm.