



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 4, 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, Stutzman, Krueger, Ponto, and Vander Zanden. Board members absent – Schinke and Rietveld. Village staff present – Administrator Shampo-Giese and Outagamie County Sheriff's Office Sergeant Van Berkel. Others present – Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** C. Vander Zanden made a motion to approve the minutes as presented. J. Ponto seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. J. Krueger seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator reviewed the activities within the village for the previous and current month. The Public Works Director's report was accepted in his absence. Sgt. Korie Van Berkel introduced herself as our new Law Enforcement Specialist. Sgt. Van Berkel has been with the Sheriff's Office since December 2015. She has extensive experience and has also previously worked the Greenville Law Enforcement Contract. Sgt. Van Berkel reviewed the monthly call log and noted that there has been some recent vandalism in the parks. A single individual has been identified as the culprit. All the reports were accepted and are on file in the Clerk's Office.
 - 4. Review and consider approval of Resolution 2023-2; Arbor Day 2023:** The trustees read the resolution, and it was noted that this is an annual resolution to encourage residents to plant trees and be mindful of the earth. T. Stutzman made a motion to approve Resolution 2023-2. J. Krueger seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of Resolution 2023-3; a preliminary resolution notifying the public of the Village's intent to assess costs of road reconstruction on State Street as per a special assessment agreement with McKinley Paper:** The Administrator reviewed the resolution with the trustees and explained that the resolution reflects the verbiage in the 2015 Special Assessment Agreement with the paper mill. The mill will pay an estimated \$1.5 million toward the \$2.2 million dollar road reconstruction project. J. Ponto made a motion to approve the resolution. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 6. Other business, updates and future agenda items**
 - a) Board of Review training for newly elected or re-elected trustees:** The Administrator reminded the trustees that the newly elected trustees will take the annual Board of Review training to be scheduled at a later date. She also reported that she will attend a meeting at the Darboy Joint Sanitary District No. 1 on 04/11/23 to discuss a utility service agreement.
 - 7. 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)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Wolfinger Estates annexation discussion and personnel matters:*** T. Stutzman made a motion to move into closed session. J. Ponto seconded the motion, and it passed unanimously.

- 8. 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.
- 9. Action on closed session matters, if appropriate:** J. Krueger made a motion to continue to move forward with the annexation request from Wade Micoley regarding the Wolfinger Estates Development with our without the Town of Buchanan's signature on the Consent Agreement. T. Stutzman seconded the motion, and it passed unanimously. It was noted that Buchanan's acceptance of the agreement is expected as it aligns with the previous negotiations.
- 10. Adjourn:** J. Krueger made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously. The meeting adjourned at 7:05pm.