



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 18, 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, Rietveld, Heckner, Schinke, and Ponto. Board members absent – Stutzman. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Jackie Jaeger.
- 1. Swear in newly elected/re-elected trustees:** The Administrator swore in reelected Village President John Neumeier, reelected trustees Cathy Vander Zanden and Brad Schinke, and newly elected trustee Ken Heckner.
 - 2. Public comment for matters not on the agenda:** Jackie Jaeger addressed the Board with her congratulations to the elected trustees. She also expressed her interest to be appointed to any committee that the trustees might consider her for.
 - 3. Review and consider approval of Resolution 2023-04 recognizing Administrative Professionals Week:** The resolution recognizing office staff was reviewed. She expressed her gratitude to staff for their hard work and professionalism. B. Schinke made a motion to approve Resolution 2023-04. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 4. Review and consider approval of 6-month liquor license for Combined Locks Advancement Association:** The Administrator reviewed the liquor license application with the trustees. J. Ponto made a motion to approve the license. M. Rietveld seconded the motion, and it passed unanimously.
 - 5. Discuss water/sewer service to Wolfinger Estates and consider approval to enter into a utility service agreement with Darboy Sanitary District:** The Administrator reminded the trustees of previous discussions regarding water and sanitary service to the 90+ acre annexation area known as Wolfinger Estates. Discussions with our engineer make us believe that we could provide utility service to the development, but it would cost several hundred thousand dollars. It would also require a financial proposal to Darboy Joint Sanitary District as this area is within their service area. An agreement between the Village and DSD requires the residents in this service area to pay DSD rates, fees and future special assessments. The matter was discussed. C. Vander Zanden made a motion to enter into a utility service agreement with Darboy Joint Sanitary District. B. Schinke seconded the motion, and it passed unanimously.
 - 6. Other business, updates and items for future agendas:**
 - a) State Street/Janssen Street road project began 04/17/23:** Preliminary work on the street project started this week. HOV Metropolitan Sewerage District is holding a member community meeting on 05/17/23 at City of Kaukauna and Al Leicht has decided to not as for reappointment to the Plan Commission.

- 7. Consider motion to recess Village Board meeting and convene 1st Quarter Water Commission Meeting:** C. Vander Zanden made a motion to recess the Village Board meeting and convene the 1st Quarter Water Commission meeting. J. Ponto seconded the motion, and it passed unanimously.
- 8. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Seasonal wage rates.*** J. Ponto made a motion to move into closed session. C. Vander Zanden seconded the motion, and it passed unanimously.
- 9. Consider motion to return to open session and take action on closed session items:** M. Rietveld made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. J. Ponto made a motion to approve the summer seasonal wage rates. B. Schinke seconded the motion, and it passed unanimously.
- 10. Adjourn:** J. Ponto made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:15pm.