



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 2, 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, Schinke, Heckner, Rietveld, and Ponto. Board members absent – Vander Zanden. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Judy Hebbe of the Times Villager, Justin Krueger and family, and Al Leicht and family.
- 1. Public comment for matters not on the agenda:** None
- 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes. T. Stutzman seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the bills. J. Ponto 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 within the Village for the previous and current month. The Law Enforcement monthly activity report was received. All reports were accepted and are on file in the Clerk’s Office.
- 4. Review and consider approval of committee appointments as recommended by Village President:** The trustees reviewed the Village President’s recommendations for committee appointments. M. Rietveld made a motion to approve the appointments as presented. B. Schinke seconded the motion, and it passed unanimously.
- 5. Village Board election of President Pro Tem:** J. Ponto nominated C. Vander Zanden for President Pro Tem. T. Stutzman seconded the nomination. There being no other nomination, the trustees voted C. Vander Zanden as President Pro Tem for the next year.
- 6. Review and consider approval of Resolution 2023-5; National Police Week:** The resolution recognizing the service of our local, state and national law enforcement personnel was read. J. Ponto made a motion to approve the resolution. T. Stutzman seconded the motion, and it passed unanimously.
- 7. Other business, updates and future agenda items**
- a) Board of Review 05/15/23 beginning at 5:30pm:** The trustees were reminded of the BOR meeting.
- 8. Recognition of Justin Krueger, Village Trustee and Al Leicht, Plan Commission Chair:** Village President Neumeier and fellow trustees recognized Justin Krueger, a 16-year Village Trustee and commended him on his dedication to the community. Justin stated that one of his greatest achievements is “growing up on this board”. Village President Neumeier and fellow trustees then recognized Al Leicht, a roughly 40-year member and/or chair of the Plan Commission. Al talked about the progress and growth in the community over his residency in Combined Locks. Both gentlemen were presented with a plaque and a gift.
- 9. Adjourn:** T. Stutzman made a motion to adjourn the meeting. K. Heckner seconded the motion, and it passed unanimously. All in attendance were invited to stay for some refreshments in honor of Krueger and Leicht.