



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 20, 2023

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order:** Village President Neumeier called the meeting to order at 6:30pm.
- B. Pledge of Allegiance:** Pledge recited.
- C. Roll call:** Board members present – Neumeier, Stutzman, Schinke, Heckner, Rietveld, Ponto, and Vander Zanden. Board members absent – none. Village staff present - Administrator Shampo-Giese and Public Works Director Swick. Others present – several residents.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review draft of proposed ordinance language allowing chicken keeping in the Village; action if appropriate:** The Village President reviewed the proposed ordinance language with the trustees and the residents in attendance. The residents were able to voice their support of creating an ordinance to allow chicken keeping in the Village. The matter was discussed. Questions about permit and inspection fees were asked and answered. The Village President asked trustees if any were opposed to allowing chicken keeping. Two said they did not support having chickens in the Village (Schinke and Neumeier). Other trustees need more time to consider the ordinance. No action was taken on the proposed ordinance, and it will be on the 07/18//23 agenda.
 - 3. Review and consider approval to repeal and recreate Ordinance Section 8-3-2 regarding collection schedules, curbside brush collection and yard waste:** The draft ordinance was reviewed in detail and minor changes were discussed. M. Rietveld made a motion to repeal and recreate Ordinance Section 8-3-2 with the discussed changes. J. Ponto seconded the motion, and it passed unanimously.
 - 4. Review and consider approval of Annexation Ordinance 1A Series 2023; Wolfinger Estates:** T. Stutzman made a motion to approve the annexation ordinance as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Review 2022 Combined Locks Sewage Collection System Compliance Maintenance Annual Report:** Trustees reviewed the report.
 - 6. Review and consider approval of Resolution 2023-7; eCMAR electronic reporting:** J. Ponto made a motion to approve Resolution 2023-7. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of bartender licenses for CLAA members:** T. Stutzman made a motion to approve the bartender licenses as presented. B. Schinke seconded the motion, and it passed with six (6) ayes and 1 trustee abstaining (J. Ponto).
 - 8. Other business, updates and items for future agendas:**
 - a) Receipt of 2023 manufacturing assessment:** The mill's overall assessed value increased \$1,328,100 over 2022.

- 9. Consider motion to recess Village Board meeting and convene 2nd Quarter Water Commission Meeting:**
C. Vander Zanden made a motion to recess the Village Board meeting and convene the 2nd Quarter Water Commission Meeting. K. Heckner seconded the motion, and it passed unanimously.
- 10. Reconvene and adjourn:** The Village Board meeting was reconvened at 7:50pm. B. Schinke made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously. The meeting adjourned at 7:52.