



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 3, 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 of Allegiance recited.
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Rietveld, Heckner, Ponto, and Stutzman. Board members absent – Schinke. Village staff present – Public Works Director Swick. Others present – none.
- 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. T. Stutzman seconded the motion, and it passed unanimously. J. Ponto made a motion to approve the bills as presented. M. Rietveld seconded the motion, and it passed unanimously.
  - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Public Works Director reviewed the activities within the Village for the previous and current month. The Sergeant and Administrator's reports were reviewed. All reports were accepted and are on file in the Clerk's Office.
  - 4. Review 2024 health insurance premiums:** Trustees reviewed the 2024 health insurance premiums through the State of Wisconsin Employee Trust Funds Insurance Program. The premiums are roughly 11% higher than 2023.
  - 5. Review draft of 2024 Storm Water Fund Budget:** Trustees reviewed the draft budget.
  - 6. Review and consider approval of Resolution 2023-8; approve storm water ERU rate:** The resolution was tabled and will be reviewed at the next meeting.
  - 7. Other business, updates and future agenda items**
    - a) 2024 Budget Public Hearing 11/21/23**

*A motion was made to recess the Village Board meeting and convene the third quarter water commission meeting. The motion was seconded and passed unanimously.*
  - 8. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Employee evaluations and benefits***
  - 9. Consider motion to return to open session; action if appropriate:** J. Ponto made a motion to move into closed session. M. Rietveld seconded the motion, and it passed unanimously. T. Stutzman made a motion to offer a 30% opt-out incentive for employees who do not take the Village's health insurance. C. Vander Zanden seconded the motion, and it passed unanimously.
  - 10. Adjourn:** T. Stutzman made a motion to adjourn the meeting. K. Heckner seconded the motion, and it passed unanimously. The meeting adjourned at 7:35pm.