

## NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, November 21, 2023

TIME: 6:30pm

**LOCATION: Combined Locks Civic Center,** 

**Council Chambers, 405 Wallace Street** 

#### **AGENDA**

# VILLAGE BOARD – 6:30pm

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- 1. Public comment for matters not on the agenda
- 2. Public hearing regarding 2024 General Fund Budget and tax levy for municipal purposes
- 3. Consider Resolution 2023-9; adopting the 2023 tax levy for the 2024 General Fund Budget
- 4. Review and consider motion to adopt 2024 Storm Water Fund Budget
- 5. Review and consider motion to adopt 2024 Sanitation Fund Budget
- 6. Review and consider approval of Social Media Policy/Guidelines
- 7. Review and consider approval of multiple operator licenses
- 8. Other business, updates and future agenda items
  - a) Santa's Fire Truck Tour December 6<sup>th</sup> starting at 5:30pm
  - b) Consider approval of UTV ordinance at 12/05/23 meeting
- 9. 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, AND per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - Employee wage & benefits and TID 3 Developer Agreement
- 10. Consider motion to return to open session; action if appropriate
- 11. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: www.combinedlocks.wi.gov. 2015 Wisconsin Act 79 allows the publication of certain legal notices on an internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 405 Wallace Street, 920-788-7740 extension 203 or email at gieser@combinedlocks.wi.gov.

Notice of Possible Quorum: A quorum of the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee will be taken at this meeting.

#### NOTICE OF PUBLIC HEARING VILLAGE OF COMBINED LOCKS 2024 BUDGET

NOTICE IS HEREBY GIVEN that on Tuesday, November 21, 2023 at 6:30pm, in the Combined Locks Civic Center Council Chambers 405 Wallace St, Combined Locks WI, a PUBLIC HEARING on the PROPOSED BUDGET of the Village of Combined Locks will be held pursuant to Sec. 65.90 (3) of the Wisconsin Statutes. A detailed budget is available for inspection at the Municipal Clerk's Clerk's Office, 405 Wallace Street, Monday through Friday between 7:30am and 4:00pm.

### PROPOSED BUDGET SUMMARY

GENERAL FUND				2023 Adopted				2024 Proposed		% Change
Revenues:										
Taxes			\$	1,825,970			\$	1,930,578		5.73%
Special Assessments				9,549				13,084		
Intergovernmental Revenues				691,837				783,717		
Licenses & Permits				83,467				91,242		
Fines, Forfeitures & Penalties				2,400				3,000		
Public Charges for Services				64,275				80,675		
Intergovernmental Charges for Services				538,227				537,518		
Miscellaneous Revenue				28,403				36,513		
Other Financing Sources				2,138,000				-		
Total Revenues:			\$	5,382,128	•		\$	3,476,327	-	
Expenditures:										
General Government			\$	787,268			\$	816,471		
Public Safety				631,427				671,560		
Public Works				697,154				694,987		
Parks & Recreation				90,281				102,761		
Debt Service				839.551				847.127		
Capital Projects				2,336,447				343,422		
Total Expenditures:			\$	5,382,128	•		\$	3,476,327	-	
SPECIAL REVENUE FUND - SANITATION										
Sanitation Fund Revenues:			\$	188,081			\$	191,007		
Sanitation Fund Expenditures:			\$	180,853			\$	184,779		
SPECIAL REVENUE FUND - STORM WATER										
Storm Water Fund Revenues:			\$	377,379			\$	480,697		
Storm Water Fund Expenditures:			\$	377,228			\$	479,009		
INDEBTEDNESS				12/31/2022				12/31/2022		
G.O 2016 Refunding Bonds			\$	1,300,062			\$	1,250,092		
G.O. 2015 Refunding Bonds				825,000				475,000		
G.O. 2012 Refunding Bonds				1,920,000				1,860,000		
G.O. 2020 GO Bonds				4,785,000				4,585,000		
Total Indebtedness				8,830,062	•		\$	8,170,092	-	-7.47%
WATER UTILITY										
Water Revenues			\$	736,207			\$	760,804		
Water Expenses			\$	725,042			\$	760,784		
SANITARY SEWER UTILITY										
Sanitary Sewer Revenues			\$	957,311			\$	1.008.974		
Sanitary Sewer Expenses			\$	906,313			ŝ	991,471		
			n	roperty Tax						
RESERVE FUNDS	Bales	nce 01/01/23		Revenue	Ort	her Revenue		Expenses	B-1-	nce 12/31/23
General Fund	S	443,599		1,825,970		3,556,158	¢	5.382.128	\$	443,599
	-	190,014	-	1,023,370	-	48,158	-	3,382,128	Š	
DPW Equipment Replacement Fund Building Maintenance Fund		57,170				48,158 268			Š	238,172 57,438
_				-		56.534			Š	144,401
Fire Equipment Replacement Fund		87,867		-		30,534		1.045.330		144,401
Street Replacement Reserve & Debt Fund		1,945,320		-		-		1,945,320	\$	-
Parks Upgrades Fund		420.000		-		40.000		-	\$	150,000
Police Service Fund		120,000		-		40,000		-	\$	160,000
Special Revenue Funds		231,564		-		25,158			\$	256,722
Utility Funds		1,222,100	_		_	1,693,518	_	1,631,355	\$	1,284,263
Total Reserve Funds	\$	4,297,634	\$	1,825,970	\$	5,419,794	\$	8,958,803	\$	2,584,595

# VILLAGE OF COMBINED LOCKS RESOLUTION 2023-9

# ADOPTING THE 2023 TAX LEVY FOR THE 2024 GENERAL FUND BUDGET FOR THE VILLAGE OF COMBINED LOCKS, OUTAGAMIE COUNTY, WISCONSIN

WHEREAS, the Village of Combined Locks Board of Trustees is appropriating the necessary funds for the operation of the government and administration of the Village of Combined Locks for the year 2024; and

WHEREAS, there is hereby appropriated out of the receipts of the Village of Combined Locks for the year 2024, including monies received from the general property tax levy, to the various purposes specified in the budget publication notice attached as Exhibit "A"; and

WHEREAS, the Village of Combined Locks general property tax levy for 2023 has been increased by the amount authorized in accordance with Wisconsin Statute 66.0602 to include an allowed exception; and

WHEREAS, the tax levy of \$1,930,578 is to be levied upon all taxable property in the Village of Combined Locks as recorded by the Assessor as of January 1, 2023, to be used in accordance with this general fund budget; and

WHEREAS, the Clerk-Treasurer is hereby authorized to distribute this tax over properties listed on the current assessment roll and is ordered to collect the same. The additional tax relating to Tax Incremental Districts #2 and #3 is also hereby levied and shall be calculated by the Clerk-Treasurer as prescribed by law. The Clerk-Treasurer is ordered to collect the same.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Combined Locks there is hereby levied the tax levy amount of \$1,930,578 on all taxable property within the Village of Combined Locks to support the 2024 General Fund Budget.

Approved this 21 <sup>st</sup> day of November, 2023 by a absent.	vote of	aye,	nay, with	members
John Neumeier, Village President	_			
Attest:Racquel Shampo-Giese, Village Administr	 ator-Clerk	-Treasurer		

# **EXHIBIT "A"**

# PROPOSED BUDGET SUMMARY

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Miscellaneous Revenue	28,403	36,513	
Other Financing Sources	2,138,000		
Total Revenues:	\$ 5,382,128	\$ 3,476,327	
Expenditures:			
General Government	\$ 787,268	\$ 816,471	
Public Safety	631,427	671,560	
Public Works	697,154	694,987	
Parks & Recreation	90,281	102,761	
Debt Service	839,551	847,127	
Capital Projects	2,336,447	343,422	
Total Expenditures:	\$ 5,382,128	\$ 3,476,327	

# VILLAGE OF COMBINED LOCKS 2024 STORM WATER BUDGET

BEVENUES	202	2	2	023 - Year		2024
REVENUES		2 - Actual		End Est		2024
Storm Water Fees	\$	234,988	\$	235,027	\$	253,547
Storm Water Reserve Fund		74,013		140,995		221,000
Right of Way Permits		33,742		-		
UNPS - Construction Grant 60/40 split		20.020		29,605		2 000
Miscellaneous (interest)		20,030		23,590		3,000
Erosion Control Permits		630	_	945	_	3,150
Total Revenues	\$	363,403	\$	430,162	\$	480,697
EXPENSES						
2018 Leaf Vacuum Vehicle Maintenance Expense/Gas/Oil	\$	750	\$	500	\$	500
Leaf Vacuum Vehicle Debt (Debt Payment 5 of 5)		26,087		25,102		-
Village Property Storm Water Fees		5,863		5,993		6,454
NEWSC & DNR Annual Fees/Conferences		1,110		1,125		1,400
Landfill - Sweepings		2,170		2,341		2,400
Sweeper Fuel		1,600		1,600		1,600
Sweeper Repairs/Brooms		1,030		760		1,000
Allocated Wages & Benefits		41,796		42,682		43,905
Engineering:		4.005		4.000		F 000
Planning/Construction/General Review Outfall Screenings		4,006 1.597		4,000		5,000
•		,		1,258		2,000
Pond Inspections Erosion Control Inspections		1,064 1.300		1,524 900		2,000 3,000
Erosion control hispections		1,300		300		3,000
Ponds Maintenance:		16,344		18,231		19,000
Memorial Pond - located in Village of Kimberly						
Cortland Pond - located in Village of Kimberly						
Coonen Subdivision #1						
Coonen Subdivision #2						
Coonen Subdivision #3						
Hidden Ridges Subdivision						
Hideaway Ridges Subdivision						
Locks Business Park Pond - establish prairie plantings and	l aquatic	plants - ongoing				
Ruys Ridge Subdivision						
Storm Drains Maintenance		49,437		4,285		6,000
GIS Annual Maintenance/Upgrades/Data/License		600		660		750
Storm Water/Erosion/Drainage Projects:						
DeBruin Road - Wolfinger Estates		74,013		-		165,000
Cedars East - Pond behind old Shopko		9,200		19,200		200,000
Wallace Street - Abandon and Replace		6,659		-		-
Unidentified Storm Water Projects/Needs		23,745		6,318		9,000
Reserve - Sweeper Replacement		25,000		140,995		10,000
Reserve - Future Ponds/Erosion Control Projects						
Total Expenses	\$	293,371	\$	277,474	\$	479,009
Net Gain / (Loss)	\$	70,032	\$	152,688	\$	1,688

# VILLAGE OF COMBINED LOCKS 2024 SANITATION BUDGET

REVENUES	2022 - actual		2023 Year End Estimate			2024
Refuse Fees	\$	176,765	\$	184,701	\$	185,207
Appliance Disposal Fees	\$	1,300	\$	1,260	\$	1,000
Interest on Investments	\$	1,248	\$	4,860	\$	4,800
Sanitation Reserve Fund			_		_	<u>-</u>
Total Revenues	\$	179,313	\$	190,821	\$	191,007
EXPENSES						
Landfill Charges - refuse and appliances	\$	57,673	\$	57,167	\$	62,227
Trash Truck Fuel		11,095		9,065		7,150
Allocated Mechanic/Laborer/Administrative						
Wages & Benefits		54,106		55,022		61,376
Trash Trucks Maintenance		13,785		6,320		8,000
Purchase - Cart Replacement		3,908		2,690		3,800
Reserve - Trash Truck Purchase		38,569		42,050		42,050
Purchase New Trash Truck		-		_		-
Hauling License/Contingency		176		176		176
Total Expenses	\$	179,313	\$	172,489	\$	184,779
Difference	\$	0	\$	18,332	\$	6,228



(920) 788-7740 Voice (920) 788-7742 Fax 405 Wallace Street Combined Locks WI

# **SOCIAL MEDIA GUIDELINES**

# General

This page is <u>not</u> the primary method of communication with the Village, and any notices or requests for Village services must be made via official communication methods identified on the Village's website, or by traditional methods of notification recognized by the Village. No comments or posts on this page will be construed as providing notice to the Village of any claim, deficiency, dangerous condition, request, or otherwise.

While our Facebook page provides an open forum, it is also a family friendly platform, so please keep your comments and wall posts G-rated. In addition to keeping it family friendly, we ask that you follow our posting guidelines. If you do not comply, your message will be removed from public viewing.

By posting any comments, posts or other materials on the Village's Facebook page, you give the Village of Combined Locks the right to reproduce, distribute, publish, display, edit, modify, delete, and otherwise use your submissions for any purpose in any form on any media. As a form of government, all comments are considered public comment and therefore retained and archived. You participate at your own risk, taking personal responsibility for your comments, your username and any information provided. Appearance of external links do not constitute official endorsement on behalf of the Village of Combined Locks nor do they represent our views.

# **Comments Standards**

The purpose of this site is to present matters of public interest and concern to Village of Combined Locks residents, businesses, visitors, and other interested parties. You may submit your comments, but please note this is a moderated online discussion site and not a public forum. Once posted, the Village reserves the right to delete submissions of comments that contain the following content:

- Graphic, obscene, explicit, or racial comments or submissions, or comments that are abusive, hateful, or intended to defame anyone or any organization
- Offensive remarks that target or disparage any ethnic, racial, sexual orientation, gender identity, marital status, age, disability, lawful source of income, familial status, past or present membership in military service, creed, color, national origin, or religious group
- Solicitations or advertisements. This includes promotion or endorsement AND defamation of any financial, commercial or non-governmental agency.
- Clearly off topic, and/or disruptive posts
- Advocate illegal or gang activity
- Impersonation of another person
- Chain letters or pyramid schemes

- Promotion of services, products, or political organizations that:
  - Infringe on copyrights, service marks, trademarks or other intellectual property rights
  - Violate the legal ownership interests of another party
  - Compromises the safety or security of the public or public systems
  - Violate any Village of Combined Locks Policies

The Village of Combined Locks reserves the right (but is not obligated) to do any of the following with posts on its Facebook page:

- Edit or delete any communications posted on the blog feature, regardless of whether such communications violate these standards.
- Remove communications that are abusive, illegal or disruptive, or that otherwise fail to conform with these Social Media Guidelines
- Terminate a user's access to the blog feature upon any breach of these Social Media Guidelines

These parameters shall be made available to users. The comments expressed on the Village's Facebook page do not reflect the opinions and position of the Village of Combined Locks or its officers and employees. Visitors and users of the Village of Combined Locks Facebook Page agree to indemnify the Village of Combined Locks against any damages, losses, liabilities, judgments, costs or expenses (including attorneys' fees and costs) arising out of a claim by a third party related to any material you/they have posted.

	APPLICATION I		R'S (BARTENDER) LICENSE to June 30, スクンラ	
Combined Locks	Men 31		☐ 1-Year Operator  2-Year Operator	
New Applicant 🗵	Renewal Applicant [		Fee Paid	
Section 1 - APPLICANT INFOR	MATION		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Applicant Name (Last, First, M			Former Name	e(s):
Kornowske, Lile	Johna Flai	Inc.		
Street Address	arriver, Line	City		State Zip Code
10/20/10/ Monitor	aloc. Rd	Kaukaun	a l	NT 54130
Driver's License Number	NOO NU.	Kulkuri	State License Issued In:	1 01100
	E		na/nd/2002	
K 652-5260	Gender Home	Phone Numbe	r Cell Phone N	umber
of total	- 1	1810	(920)81	
Name & Address of Establishn				
Mame & Address of Establishin	1	and the second second	ombined Locks W	1 54113
Section 2 - CONVICTION RECO	459 Debru	ITI Ka. U	OMNUMBER LOCKS V	11 57113
Have you EVER been convicted			Yes (No)	
If Yes, when, where and what		ease be specif		
Have you EVER been convicted	d of a misdemeanor of	or ordinance v	iolation?	Yes (No)
If Yes, when, where and what				0
Section 3 - PENALTY NOTICE				
	ication for an Operat			
ii. The undersigned, make appi		or's License as	provided by Wisconsin Stat	e Statute 125.17.
I am familiar with the laws, or	dinances and regulat	or's License as ions, and I her	provided by Wisconsin Stat eby agree, if granted said lic	e Statute 125.17. ense, to obey all
I am familiar with the laws, or provisions of said laws. I unde	dinances and regulat	ions, and I her	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or	dinances and regulat	ions, and I her	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or provisions of said laws. I unde	dinances and regulat erstand that any false	ions, and I her information r	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or provisions of said laws. I under for denial. Applicant's Signature	dinances and regulat erstand that any false	ions, and I her information r	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or provisions of said laws. I under for denial.  Applicant's Signature  Date Signed	dinances and regulat erstand that any false	ions, and I her information r	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or provisions of said laws. I under for denial.  Applicant's Signature  Date Signed  Application Received by	dinances and regulat erstand that any false	ions, and I her information r	eby agree, if granted said lic	ense, to obey all
I am familiar with the laws, or provisions of said laws. I under for denial.  Applicant's Signature  Date Signed  Application Received by FOR OFFICE USE ONLY	dinances and regulaterstand that any false Muyahma Kon	ions, and I her information r	eby agree, if granted said lic nade a s part of this applicat	ense, to obey all ion may be cause
I am familiar with the laws, or provisions of said laws. I under for denial.  Applicant's Signature  Date Signed  Application Received by FOR OFFICE USE ONLY  Police Department	dinances and regulaterstand that any false Myahma Kon 11-0to-28	ions, and I her information r	eby agree, if granted said lic nade a s part of this applicat	ense, to obey all ion may be cause . ctly related to the
I am familiar with the laws, or provisions of said laws. I under for denial.  Applicant's Signature  Date Signed  Application Received by FOR OFFICE USE ONLY	dinances and regulaterstand that any false Myahma Kon H-Oto-2/3 Background Check C Date:	ions, and I her information r	eby agree, if granted said lic nade a s part of this applicat	ense, to obey all ion may be cause . ctly related to the

<sup>\*\*</sup>Read information on reverse side and sign to acknowledge. \*\*

# APPLICATION FOR OPERATOR'S (BARTENDER) LICENSE to June 30, コレラち MDV 20,0003 1-Year Operator's License \$32 Combined Locks 2-Year Operator's License \$50 60-Day Provisional License \$15 Renewal Applicant New Applicant [2] Fee Paid Section 1 - APPLICANT INFORMATION Former Name(s): Applicant Name (Last, First, MI) Street Address State License Issued In: Driver's License Number Cell Phone Number Home Phone Number Date of Birth Gender Name & Address of Establishment(s) Where You Will Be Selling Alcohol Section 2 - CONVICTION RECORD No Have you EVER been convicted of a felony? Yes If Yes, when, where and what type of violation? (Please be specific) Have you EVER been convicted of a misdemeanor or ordinance violation? Yes If Yes, when, where and what type of violation? (Example: speeding, OWI) Section 3 - PENALTY NOTICE I, the undersigned, make application for an Operator's License as provided by Wisconsin State Statute 125.17. I am familiar with the laws, ordinances and regulations, and I hereby agree, if granted said license, to obey all provisions of said laws. I understand that any false information made a s part of this application may be cause for denial. Applicant's Signature Date Signed Application Received by FOR OFFICE USE ONLY Violations found to be directly related to the Background Check Completed Police Department responsibilities of serving alcohol (Please circle one): Complete By: Violations Found No Violations Found 0050 11/8/2023 Signature: Date: Village Board: Deny Approve

<sup>\*\*</sup>Read information on reverse side and sign to acknowledge. \*\*

## APPLICATION FOR OPERATOR'S (BARTENDER) LICENSE to June 30, 2025 Nov 21 12023 1-Year Operator's License \$32 **Combined Locks** 2-Year Operator's License \$50 60-Day Provisional License \$15 New Applicant 🗵 Renewal Applicant Fee Paid Section 1 - APPLICANT INFORMATION Applicant Name (Last, First, MI) Former Name(s): Zip Code Street Address 124 Mary & ombined Locks State License Issued In: Driver's License Number 1300381W Cell Phone Number Home Phone Number Gender 01/11 Name & Address of Establishment(s) Where You Will Be Selling Alcohol Section 2 - CONVICTION RECORD No. Have you EVER been convicted of a felony? If Yes, when, where and what type of violation? (Please be specific) No Have you EVER been convicted of a misdemeanor or ordinance violation? Yes If Yes, when, where and what type of violation? (Example: speeding, OWI) Section 3 - PENALTY NOTICE I, the undersigned, make application for an Operator's License as provided by Wisconsin State Statute 125.17. I am familiar with the laws, ordinances and regulations, and I hereby agree, if granted said license, to obey all provisions of said laws. I understand that any false information made a s part of this application may be cause for denial. Applicant's Signature Date Signed Application Received by FOR OFFICE USE ONLY Violations found to be directly related to the Police Department Background Check Completed responsibilities of serving alcohol (Please circle one): Date: Complete By: 11/10/2023 @ 1352 hrs Violations Found No Violations Found 0050 Date: Signature: Village Board: Approve Deny

<sup>\*\*</sup>Read information on reverse side and sign to acknowledge. \*\*

			r'S (BARTENDER) LICENSI to June 30, 2025	·
Combined Locks		1,2623	□ 1-Year Operat	
New Applicant4≤	Renewal Applican	t 🗆		\$15.6 ((c)
Section 1 - APPLICANT INFOR	RMATION		recraid	
Applicant Name (Last, First, N			Former Na	me(s);
THE KED	DELL A	City	J	
Street Address		City		State Zip Code
700 W MAI	N 57	LITTLE	CHUTE State License Issued In:	WI 54140
Driver's License Number			State License Issued In:	
K340 - 0/07 - Date of Birth			$\omega$	I
Date of Birth	Gender Hom	ie Phone Numbe	r Cell Phone	Number
/2-/9" Name & Address of Establish	n 90	20 419-		
Name & Address of Establish	ment(s) Where You	Will Be Selling A	lcohol	
MILLTOWN	STILL AND GO	DILL 1	OI DAZBOY	RD
Section 2 - CONVICTION REC	ORD		2	
Have you EVER been convicte	d of a felony?		Yes (No)	
If Yes, when, where and what	type of violation?	(Please be specif	ic)	
Have you EVER been convicte				Yes No
If Yes, when, where and what	type of violation?	(Example: speed	ing, OWI)	GWI 23 YEAS RED APPR
SPEEDING APP	20 12 yE195	A670		
Section 3 - PENALTY NOTICE				
I, the undersigned, make app	lication for an Oper	rator's License as	provided by Wisconsin St	ate Statute 125.17.
I am familiar with the laws, o	_			
provisions of said laws. I und	erstand that any fa	lse information r	nade a spart of this applic	ation may be cause
for denial.		11.1	1//	
Applicant's Signature	ALY	1) Llel		
Date Signed	11-10-23			,
Application Received by	Ollera (	Miss		
FOR OFFICE USE ONLY				
Police Department	Background Check	Completed	Violations found to be di	
Complete By:	Date: responsibilities of serving alcohol (Please circle one):			
OUSO	11/15/2023	1133 hrs	No Violations Found	
Village Board:	Annrous	Deny	Date:	Signature:

<sup>\*\*</sup>Read information on reverse side and sign to acknowledge.\*\*