



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, January 16, 2024

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. Recognition of retiring firefighters
3. Fire Chief 2023 report
4. Review curbside tire collection policy; consider collection fee
5. TID 3 amendment update
6. Other business, updates and future agenda items
 - a) No need for February election
7. 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 performance review and contracted services
8. Consider motion to return to open session; action if appropriate
9. 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.

Item #2 - #3

1. Fire Chief's Report – End of Year (Year in Review)
2. Retirement Plaque Awards:
 - a. Bob Sewall
 - b. Pete Zoromski
 - c. Steve Eiting
 - d. Ryan Murphy
3. Fire Department Dispatching
 - a. For 2023, in preparation for a consolidation in 2024, both FD's went to dual dispatching for every fire call.
 - i. While good in theory, this sometimes created an overabundance in apparatus and personnel on calls.
 - ii. 2023 Payroll went over due to approximately 50 extra calls for fire.
 1. Average of 5 people for 50 extra calls adds up with payroll
 2. Cancelled prior to leaving station/while en route
 - iii. In December of 2023, Chief made request to County Dispatch to change dual dispatching.
 1. Chiefs from CLFD and BUFD met to discuss and calls that only require 1 Engine Company went back to single engine dispatch. (list attached)
 - a. Calls that could still require additional manpower (more serious calls) remained as dual dispatch – either department can cancel the other if needed though.
4. EMS calls
 - a. Discussed with EMS members the importance of paying attention to who is all going to what type of call.
 - i. Certain calls need more personnel
 - ii. Cancel anyone not on scene if it's determined that there are enough people there to handle the call

Item #4

Outagamie County Recycling & Solid Waste has discontinued its Free tire disposal for municipalities and has replaced it with a Discounted tire disposal option. The timeframe for it will be the same as in the past; one week in April and one week in September. The discounted fee is now \$278.50 per ton instead of \$425 or more per ton. Only tires that are 20" or less in size qualify for the discounted rate. The rate for larger tires is \$12.00 per tire.

Tires 20" and smaller weigh 13-25 lbs each

80 tires at 25 lbs each = 1 ton (\$278.50)

$\$278.50/80 = \3.48 per tire (just for landfill disposal fee)

September 2022

2.12 tons tires collected – 170 tires @ \$10 each = \$1,700 or pay County \$592

April 2023

1.64 tons of tires collected – 131 tires @ \$10 each = \$1,310 or pay County \$456

September 2023

2.33 tons of tires collected – 186 tires @ \$10 each = \$1,860 or pay County \$647

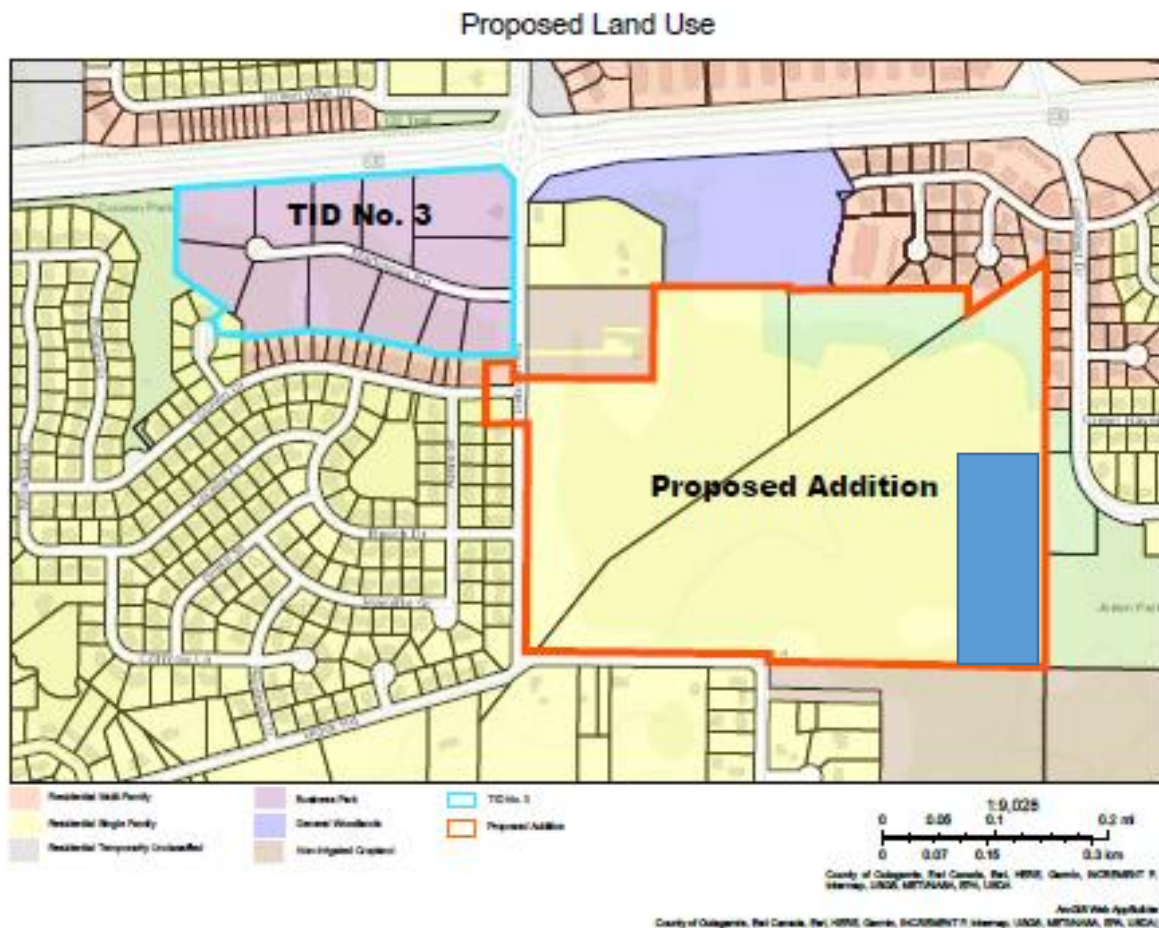
*DPW Staff recommendation is to charge \$10 per tire.

Village of Kimberly is considering a \$15 per tire fee.

City of Kaukauna is not imposing a fee at this time.

Item #5

The Village has been working with Ehlers to draft an amendment to TID 3. The amendment would extend the boundary of the TID to include some of the proposed residential development on the east side of DeBruin Road. Unfortunately, the financial advisor did not look thoroughly at the information provided to him in October. In order to move forward with the amendment, the developer will need to divide the three annexed lots differently through a Certified Survey Map. This delay has caused the developer to take another look at the potential development, and he is now contemplating some apartment buildings along the eastern most edge of the property. Once he has a new concept plan, the Joint Review Board and Plan Commission will meet to review the proposal.



Blue rectangle represents possible apartment complex location. Developer has mentioned 10-12 buildings with 12 units per building. The buildings could encompass 12 acres.

