



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 6, 2024

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, Rietveld, Stutzman, Schinke, Vander Zanden, Ponto, and Heckner (via telephone). Board members absent – none. Village staff present – Administrator Shampo-Giese, LES Sgt. Ross and Public Works Director Swick. Others present – J. Hebbe of the Times Villager.
- 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 as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Administrator Giese, Public Works Director Swick and Sgt. Ross reviewed the activities happening in the Village during the previous month and expected activities for the current month. All reports were accepted and are on file in the Clerk's Office.
 - 4. Review and consider approval of Ordinance Number 1, Series of 2024; 8-3-5 Preparation for Collection; curbside tire collection:** The Administrator reviewed the ordinance with the trustees and noted that the printed version included a revision to item (n) as suggested by Trustee Heckner. Trustees reviewed and discussed the original item (n) and the revised (n). T. Stutzman made a motion to adopt Ordinance Number 1, Series of 2024; 8-3-5 with the original item (n) which includes verbiage that limits curbside tire collection to tires that are no larger than 20". M. Rietveld seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of Resolution 2024-3; curbside tire collection fee:** The Administrator reviewed the resolution with the trustees and explained that the resolution supports the ordinance that was just adopted. M. Rietveld made a motion to approve Resolution 2024-3 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 6. Review updated information regarding Wolfinger Estates:** The Administrator and trustees reviewed the latest map from the developer for the Wolfinger Estates Subdivision. Road access for the proposed apartment complex and public safety were noted. More information will be shared when a final map is presented.
 - 7. Review and consider approval of operator licenses for R. DeGroot and J. Witt:** B. Schinke made a motion to approve the operator licenses as requested. T. Stutzman seconded the motion, and it passed unanimously.
 - 8. Other business, updates and future agenda items:** Consensus of trustee opinion was to cancel the 02/20/24 meeting with no pressing business on the agenda.
 - 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. *Employee performance and wage review:*** J. Ponto made a motion to move into closed session. T. Stutzman seconded the motion, and it passed unanimously.

- 10. Consider motion to return to open session; action if appropriate:** M. Rietveld made a motion to return to open session. T. Stutzman seconded the motion, and it passed unanimously. No action was taken.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously. The meeting adjourned at 7:33pm.