



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 19, 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, Schinke, Heckner, Rietveld, Stutzman, Ponto, and Vander Zanden. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – State Representative Shae Sortwell.
- 1. Public comment for matters not on the agenda:** Representative Sortwell introduced himself as the Village's new representative based on the new legislative maps. The Village is now in the 2nd Assembly District. He reviewed some of the recently passed legislation and provided information on some bills that he hopes to have passed soon.
 - 2. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System):** Director Swick reviewed the MS4 Annual Report with the trustees. He noted that we may need a pond dredging project for the Berghuis Pond in the near future. M. Rietveld made a motion to approve the 2023 MS4 Report. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Review and consider approval of Memoranda of Understanding regarding HOVMSD Interceptor System Rehabilitation:** The trustees reviewed the MOU. J. Ponto made a motion to approve it as presented. K. Heckner seconded the motion, and it passed unanimously.
 - 4. Review TID 3 Amendment proposed timeline:** The Administrator reviewed an updated timeline for the TID 3 amendment.
 - 5. Other business, updates and future agenda items**
 - a) Spring Election tasks underway & in-person absentee voting opened at 8:00am**
 - 6. Consider motion to recess Village Board meeting and convene 1st Quarter Water Commission meeting:** J. Ponto made a motion to recess the Village Board meeting and convene the 1st Quarter Water Commission meeting. M. Rietveld seconded the motion, and it passed unanimously.
 - 7. Consider motion to reconvene Village Board meeting:** J. Ponto made a motion to reconvene the Village Board meeting. B. Schinke seconded the motion, and it 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 performance review:*** J. Ponto made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
 - 9. Consider motion to return to open session; action if appropriate:** B. Schinke made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 10. Adjourn:** J. Ponto made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously. The meeting adjourned at 7:15pm.