



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, July 2, 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 was recited.
- C. Roll call:** Board members present – Neumeier, Leicht, Rietveld, Schinke, Stutzman, Ponto, and Heckner (via telephone). Board members absent – none. Village staff present - Administrator Shampo-Giese, Public Works Director Swick and LES Sgt Ross. Others present – none.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes as presented. M. Rietveld seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:**
 - 4. Review Annual Reports for TID 2 and TID 3:** The annual reports were reviewed. TID 2 revenues were spent on the State Street reconstruction project, and TID 3 revenues were issued to Coonen Development Corporation for infrastructure reimbursement.
 - 5. Discuss preliminary audit results and fund balances:** The Administrator reviewed the 2023 preliminary audit results and fund balances with the trustees. She noted that the general fund had a significant deficit due to back to back large projects (Van Zeeland Park and State Street). The general fund's fund balance reflects the deficit. It is expected that the fund balance will be increased over the next 2-3 years.
 - 6. Review and consider approval of operator licenses for K. McKinley and E. Tarket:** The Administrator asked the trustees to also consider approval for four additional operator licenses for K. Van Driel, K. Revoir, K. Vogels, and K. Theiss. All background checks were completed by Sgt. Ross. T. Stutzman made a motion to approve the six (6) operator licenses. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Other business, updates and future agenda items**
 - a. Schedule July meeting date(s):** The trustees canceled the 7/16/24 meeting.
 - b. Open Book Session, Tuesday, July 23rd from 3:00pm to 7:00pm**
 - c. League Conference, October 23-25, Madison**
 - 8. Adjourn:** J. Ponto made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously. The meeting adjourned at 6:53pm.