



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 21, 2025

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, Leicht, Ponto, Schinke, Krueger, Stutzman, and Heckner.
Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, Public Works Co-Director Weyenberg, and Fire/EMS Chief Wiedenbauer. Others present – Resident Dave Hopfensperger and Justin Fischer of RW Baird.
- 1. Public comment for matters not on the agenda:** None
 - 2. Discussion/presentation with RW Baird regarding new debt issue/general obligation promissory notes:**
Mr. Justin Fischer provided a presentation regarding a proposed \$2.325 million debt issue. He reviewed the Village's current financial obligations and ability to take on new debt with minimal increased in the tax rate over the next 3-4 years. Mr. Fischer also reviewed a proposed financing plan for future projects. This would entail borrowing \$1.5 million every other year and would have no additional impact on the tax rate. The proposed debt issues were discussed.
 - 3. Review and consider approval of Resolution 2025-2; Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,325,000 General Obligation Promissory Notes:** T. Stutzman made a motion to approve Resolution 2025-2 as presented. K. Heckner seconded the motion, and it passed unanimously with a roll call vote.
 - 4. Fire/EMS Chief 2024 report:** Chief Wiedenbauer reviewed the 4th quarter activities for the Fire/EMS Department. There were 26 fire calls and 109 ems calls for a total of 104 fire calls for the year and 454 ems calls for 2024. The Chief also highlighted the past quarter's training and public engagement activities. He will provide the 2024 Year in Review Report at the 03/18/25 meeting.
 - 5. Consider and approve trustee appointment to Fire Department Remodel Committee:** President Neumeier asked for the trustees' approval to appoint Trustee Stutzman to the Fire Department Remodel Committee. The remodel is being researched due to Fox Valley Metro Police Department vacating the adjacent space next to the Fire Department in 2026 and some growing pains being experienced by the Fire/EMS Department. A. Leicht made a motion to approve Trustee Stutzman's appointment. J. Krueger seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of Wolfinger Estates Replat:** The Administrator reviewed the replat with the trustees and noted that the Plan Commission and Village Board have previously approved the changes to the plat through a CSM. However, some utility easements were missing. The Village's engineer recommended a complete replat to avoid two separate documents being filed for the plat. One, final replat will avoid any errors with title searches in the future.
 - 7. Other business, updates and future agenda items**
 - a) Spring Primary Election, 02/18/25, State Superintendent of Public Instruction

8. **Consider motion to move into closed session 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. *Developer agreement:*** T. Stutzman 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. K. Heckner seconded the motion, and it passed unanimously. J. Ponto made a motion to finalize the developer's agreement with Tycore Built and Wade Micoley for the Wolfinger Estates development. T. Stutzman seconded the motion, and it passed unanimously.
10. **Adjourn:** A. Leicht made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:29pm.