



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 15, 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, Ponto, Krueger, Leicht, Stutzman, Schinke, and Talbot. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Co-Director Weyenberg. Others present – Dick Janssen.
- 1. Swear in newly elected/reelected trustees (Neumeier, Leicht, Schinke, Krueger & Talbot):** The newly elected officials were sworn in.
 - 2. Public comment for matters not on the agenda:** None
 - 3. Review and consider approval of credit for water/sewer bill due to unintentional excessive use:** Administrator Shampo-Giese reviewed the excessive water use with the trustees along with the established calculation for credit. Resident and utility customer, Dick Janssen asked the trustees to consider an additional credit as the use was 100 times his normal use due to a continuously running toilet in his basement. The matter was discussed. The consensus of trustee opinion was to allow the established calculation for the credit but nothing more.
 - 4. Review and consider conditional approval of 6-month beer license for Combined Locks Advancement Association:** The Administrator requested conditional approval of the 6-month beer license in order to give wholesalers proper notification. T. Stutzman made a motion to approve the 6-month beer license for Combined Locks Advancement Association conditioned upon no notices of delinquency from wholesalers. A. Leicht seconded the motion, and it passed unanimously.
 - 5. Review invoices received from Village of Kimberly for Combined Locks' share of storm water ponds construction for Fox River requirements/credits:** The Administrator reviewed the invoices with the trustees and noted the cost for land. This is the item she believes needs additional discussion with the Village of Kimberly. The trustees agreed, and the matter will be discussed again at a future meeting.
 - 6. Review and consider approval of Resolution 2025-6; Arbor Day:** T. Stutzman made a motion to approve Resolution 2025-6. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of Resolution 2025-7; recognition of Administrative Professionals:** B. Schinke made a motion to approve Resolution 2025-7. R. Talbot seconded the motion, and it passed unanimously.
 - 8. Review and consider approval of operator license for G. Ott:** R. Talbot made a motion to approve the operator license. J. Krueger seconded the motion, and it passed unanimously.
 - 9. Other business, updates and future agenda items**
 - a) Updated start date for utility replacement project is week of 05/05/25**
 - b) Opening night of baseball/softball/tee ball is 05/05/25**

- 10. Consider motion to move into closed session per Wis. Stat. 19.85(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. *Seasonal employee wages:*** B. Schinke made a motion to move into closed session. J. Krueger seconded the motion, and it passed unanimously. T. Stutzman made a motion to return to open session. A. Leicht seconded the motion, and it passed unanimously. J. Ponto made a motion to adjust Public Works seasonal staffing and their wages: increase \$1/hour, allow a scholarship bonus up to \$2/hour for meeting and exceeding work standards/expectations, and hire a fourth college student. T. Stutzman seconded the motion, and it passed unanimously.
- 11. Adjourn:** J. Krueger made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:40pm.