



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 17, 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, Talbot, Schinke, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese, Public Works Co-Director Weyenberg and Fire/EMS Chief Wiedenbauer. Others present – none.
- 1. Public comment for matters not on the agenda:** none
 - 2. Fire/EMS Chief – 2nd Quarter Report:** Chief Wiedenbauer reported the activities of the Fire/EMS Department for the second quarter. His report was accepted and is on file in the Clerk's Office.
 - 3. Review 2024 Combined Locks Sewage Collection System Compliance Maintenance Annual Report (CMAR):** Trustees reviewed the report of the sanitary sewer activities for 2024.
 - 4. Review and consider approval of Resolution 2025-10; eCMAR electronic reporting:** A. Leicht made a motion to approve Resolution 2025-10. J. Krueger seconded the motion, and it passed unanimously.
 - 5. Other business, updates and future agenda items**
 - a) Expect McMahon's Fire Department options to be available soon:** Trustees were given a set of plans for the option that includes an addition to the Fire garage.
 - 6. 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 – *salaried employees performance reviews and wage adjustment consideration* AND Wis. Stat. 19.85(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *fire garage epoxy floor contract*:** J. Ponto made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Consider motion to return to open session; possible action on closed session matters:** T. Stutzman made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the fire garage epoxy floor contract with Polzin Epoxy Designs for \$8,400. J. Ponto seconded the motion, and it passed unanimously.
 - 8. Adjourn:** J. Ponto made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously.