

MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 2, 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, Talbot, Schinke, and Krueger. Board members absent none. Village staff present Administrator Shampo-Giese, Public Works Co-Director Weyenberg and Sgt. Hambly. Others present resident David Hopfensperger.
- 1. Public comment for matters not on the agenda: None
- 2. Review and consider approval of minutes and bills: J. Krueger made a motion to approve the minutes as presented. B. Schinke seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the bills as presented. RJ. Talbot seconded the motion, and it passed unanimously.
- **3.** Administrator, Public Works Director, and Law Enforcement reports accept and file: Activities for the previous and current months were reported. All reports were accepted and are on file in the Clerk's Office.
- **4. Review and consider approval of request for annexation of parcel #030067904:** The Administrator reviewed the parcel and request with the trustees. The consensus of trustee opinion was to move forward with the annexation contingent upon the parcel being buildable.
- 5. Other business, updates, and future agenda items
 - a. DNR CMAR response 2024 report: Grade received = A
- **6. Adjourn:** B. Schinke made a motion to adjourn the meeting. A. Leicht seconded the motion, and it passed unanimously. The meeting adjourned at 7:00pm.