



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 20, 2026

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 Pro-Tem Krueger at 6:30pm.
- B. Pledge of Allegiance:** Pledge of Allegiance recited.
- C. Roll call:** Board members present – Krueger, Leicht, Talbot, Stutzman, and Schinke. Board members absent – Lindberg and Neumeier. Village staff present – Administrator Shampo-Giese, Director of Public Works & Utilities Weyenberg, Mechanic Mike King, Deputy Porath, Deputy Quezada, and Deputy Rithio. Others present – residents Dennis Williams and Nate Romberg, and Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** The Deputies introduced themselves to the trustees.
 - 2. Review and consider approval of Certified Survey Map dividing parcel 230158038 in Wolfinger Estates:** The Administrator and Trustee Talbot reviewed the request for CSM with the board. The request is being made for financing purposes as only 50% of the apartments will be constructed during Phase 1 of the project. The Plan Commission has recommended approval of the CSM. The matter was discussed. T. Stutzman made a motion to approve the CSM as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Hear report of sanitary sewer backup with damages at the Civic Center:** The Administrator reported that there was a sanitary sewer backup and overflow incident on January 10th. It caused the need for a contractor to clear the lateral and another contractor to clean and sanitize the Public Safety Wing at the Civic Center. The flooring and some drywall will still need to be removed and replaced. The trustees will review the estimates that have been received so far.
 - 4. Other business, updates and future agenda items**
 - a) Spring Primary Election not needed**
 - b) Owner of Lot 4 in Locks Business Park will begin construction soon**
 - c) Public Service Commission approved Kimberly's water rate increase; PWAC application started**The Village's mechanic, Mike King, provided preliminary information about purchased a new automated trash truck earlier than expected. He explained that there will be new emission standards implemented in two years that will add \$150,000 to \$200,000 to the cost of a new truck. By purchasing a truck earlier, the Village will avoid the extra cost, and the old truck will have more value for trade or outright sale. The Administrator expects to have \$345,000 in cash reserves by the end of 2026 to pay toward the \$374,000 estimated cost of the truck. The matter will be on the 02/03/26 agenda for formal discussion and consideration.
 - 5. 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. Contracted service:** B. Schinke made a motion to move into closed session. RJ. Talbot seconded the motion, and it passed unanimously.
 - 6. Consider motion to return to open session; action if appropriate:** T. Stutzman made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. The Administrator was directed to gather more information on the flooring mitigation and replacement estimates to include new flooring for all

of the tiled areas in that wing.

- 7. Adjourn:** A. Leicht made a motion to adjourn the meeting. RJ. Talbot seconded the motion, and it passed unanimously. The meeting adjourned at 7:27pm.