



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 3, 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 Neumeier at 6:30pm.
- B. Pledge of Allegiance:** Pledge of Allegiance recited.
- C. Roll call:** Board members present – Neumeier, Leicht, Lindberg, Talbot, Schinke, Stutzman, and Krueger. Board members absent – none. Village staff present – Administrator Shampo-Giese, Director of Public Works & Utilities Weyenberg, Sgt. Hambly, Deputy Porath, and Fire/EMS Chief Wiedenbauer. Others present – resident Dennis Williams and Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** Village President Neumeier thanked Trustee Krueger for acting as President Pro-Tem at the previous meeting.
  - 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. T. Stutzman made a motion to approve the bills as presented. L. Lindberg 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. Fire/EMS Chief 2025 Report – accept and file:** The Fire/EMS Chief reviewed department activities for 2025. Of special notes are: receipt of a second EMS grant for \$23,199, working on File of Life and security keys for the residents of the Villas of Combined Locks, a successful community picnic and corn roast, and plans to purchase a fire extinguisher training simulator. Chief Wiedenbauer was also featured in the Outagamie County CERT (Community Emergency Response Team) and Friends of CERT episode of Discover Wisconsin. The video can be viewed at: <https://youtu.be/WwJCUHL0o-k?si=fAw-rsSG5PjCCqg8>
  - 5. Discuss estimates received for damaged flooring mitigation and replacement:** The Administrator reviewed the three estimates she received to remove and replace the flooring in the Public Safety Wing of the Civic Center. First Call Restoration, ServPro, and Paul Davis Restoration quoted the project. First Call Restoration was the only contractor to supply a quote for floor replacement.
  - 6. Review specs and estimated cost of new automated trash truck; consider approval to order it:** The Director of Public Works and Utilities reviewed the quote for a new automated trash collection truck. Details: Freightliner Chassis - \$172,890, New Way Body - \$198,054, Decals and Miscellaneous - \$2,500 for a total of \$373,444. It is expected that the cost will be near or over \$500,000 in the next two years due to some changes in emissions limits. Current reserve funds for truck replacement are \$299,226. It is expected that this will increase to \$344,816 by the end of 2026. The \$28,600 balance can be borrowed temporarily from the general fund or covered by the sale of the existing trash collection truck. The matter was discussed. T. Stutzman made a motion to order the trash collection truck as per the specifications provided. B. Schinke seconded the motion, and it passed unanimously.
  - 7. Update: Lot 4, The Locks Business Park, dental office development:** The Administrator reported that a dental office will be built on lot 4 of The Locks Business Park. Dr. Curtis Hebdon recently purchased Kaukauna Family Dentistry and will build the new Meadow View Dental Office in 2026.
  - 8. Update: Project plans are out for bid for Marcella Avenue Utility Project – award project February 17th**

- 9. Other business, updates and future agenda items**
- a) Purchased Water Adjustment Case will be submitted to the PSC by 02/10/26
- 10. Consider motion to move into closed session per Wis. Stat. 19.85 (1)(e); 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. *TID 3 Developer Agreement and Contracted Services*** A. Leicht made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
- 11. Consider motion to return to open session; action, if appropriate.** A. Leicht made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. A. Leicht made a motion to draft a developer’s agreement to tax incentives for Meadow View Dental Office – Dr. Curtis Hebdon. J. Krueger seconded the motion, and it passed unanimously. T. Stutzman made a motion to award the floor removal and replacement project to First Call Restoration to include the extra flooring in the old evidence room. A. Leicht seconded the motion, and it passed unanimously. The trustees also gave direction to the Administrator to modify the building inspector contract.
- 12. Adjourn:** B. Schinke made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously. The meeting adjourned at 7:27pm.