



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 17, 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, Talbot, Stutzman, Lindberg, and Schinke. Board members absent – Krueger. Village staff present – Administrator Shampo-Giese, Director of Public Works & Utilities Weyenberg, and Deputy Porath. Others present – resident Dennis Williams and Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review bids received for 2026 Marcella Avenue Utility Replacement and consider award of project:** Bids for the project were reviewed along with the recommendation letter from the Village's engineer. T. Stutzman made a motion to award the project to Donald Hietpas & Sons, Inc for their bid of \$569,999.60. B. Schinke seconded the motion, and it passed unanimously.
 - 3. Review Purchased Water Adjustment Clause application as submitted to Public Service Commission:** The Administrator reviewed the preliminary water rate increase with the trustees. The volume rate for customers using 10,000 gallons per quarter will increase \$1.11 per 1000 gallons, and the meter rate will increase \$0.29 per quarter. This is an estimated 10.59% overall increase. Updates will be shared as information is passed on from the Public Service Commission.
 - 4. Review and consider approval of operator license for J. Ruleau:** A. Leicht made a motion to approve the operator's license for J. Ruleau. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of incentive payment to Coonen Development – TID 3:** Trustees reviewed the tax increment generated from the 2025 tax roll. T. Stutzman made a motion to approve the payment to Coonen Development for infrastructure reimbursement in the amount of \$83,391.34. B. Schinke seconded the motion, and it passed unanimously.
 - 6. Other business, updates and future agenda items**
 - a) Public hearing for sanitary sewer lateral special assessments 03/17/26
 - b) Utility contractor to tentatively begin work the week of 03/30/26
 - 7. Adjourn:** T. Stutzman made a motion to adjourn the meeting. RJ. Talbot seconded the motion, and it passed unanimously. The meeting adjourned at 6:42pm.