



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 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 and Sgt. Hambly. Others present – residents Dennis Williams and Keith Lindberg, and Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** T. Stutzman made a motion to approve the minutes as presented. A. Leicht seconded the motion, and it passed unanimously. J. Krueger made a motion to approve the bills as presented. A. Leicht 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. Nominate and appoint President Pro-Tem:** Village President Neumeier reminded the trustees that Jim Ponto had previously held the President Pro-Tem title. With his resignation, the position is vacant. He nominated Trustee Krueger to be President Pro-Tem. B. Schinke seconded the nomination, and Trustee Krueger accepted. No other nominations were made. J. Neumeier made a motion to appoint Trustee Krueger as President Pro-Tem. T. Stutzman seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of final payment to Vinton Construction for 2025 Park Street reconstruction:** The Administrator reviewed the final payment and noted that all quantities have been confirmed by the Director of Public Works and Utilities. J. Krueger made a motion to approve the final payment as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 6. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System):** The Administrator provided a brief overview of the report. A. Leicht made a motion to submit the MS4 Report. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Update: status of annexation of parcel 030067904 from Town of Buchanan:** The Administrator reported that the Town of Buchanan may want to meet with the Village Board regarding this annexation request.
 - 8. Update: floor replacement in public safety wing:** First Call Restoration and Floors by Roberts have the project 95% completed.
 - 9. Other business, updates and future agenda items**
 - a) 2026 Open Book is 04/07/26 from 2p – 4p, Board of Review is 04/28/26 from 5:30p – 7:30p (est)
 - 10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(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. *Employee benefits discussion:*** B. Schinke made a motion to move into closed session. J. Krueger seconded the motion, and it passed unanimously.

- 11. Consider motion to return to open session; action, if appropriate:** T. Schinke made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. No action was taken.
- 12. Adjourn:** T. Stutzman made a motion to adjourn the meeting. L. Lindberg seconded the motion, and it passed unanimously. The meeting adjourned at 7:23pm.