



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, March 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, Lindberg, Talbot, Schinke, Stutzman, and Krueger. Board members absent – none. Village staff present – Administrator Shampo-Giese (via telephone) and Director of Public Works & Utilities Weyenberg. Others present – several Marcella Avenue property owners.
- 1. Public comment for matters not on the agenda:** None
  - 2. Public hearing regarding special assessments for Marcella Avenue property owners:** Village President Neumeier opened the public hearing by having the Administrator review the project needs, cost and general expectations. He then opened the floor to property owner questions. Property owner questions included: apron replacement, explanation of pipe burst, yard excavation and restoration, interest rate, parking, mail delivery, and future road reconstruction. Property owners were encouraged to review the FAQ provided and direct any additional questions to the Public Works Director or Administrator. There being no more questions or comments from the public, the Village President closed the public hearing.
  - 3. Review and consider approval of Resolution 2026-3; final resolution authorizing public improvement assessments and levying special assessments on private property owners abutting Marcella Avenue:** T. Stutzman made a motion to approve Resolution 2026-3 as presented. B. Schinke seconded the motion, and it passed unanimously.
  - 4. Review and consider modification to ordinance governing accessory structure maximum size (580-77):** Trustees reviewed and discussed the accessory structure ordinance. The Administrator was directed to revise the ordinance to allow for a 200 square foot accessory structure and include a recommended maximum height for review at a future meeting.
  - 5. Other business, updates, and future agenda items**
    - a) 3/23 meet with Keller representatives for updates on Fire Department remodel project
    - b) 1<sup>st</sup> Quarter Water Commission Meeting scheduled for 04/21/26
  - 6. 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:*** J. Krueger made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
  - 7. Consider motion to return to open session; action, if appropriate:** T. Stutzman made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. No action was taken.
  - 8. Adjourn:** J. Krueger made a motion to adjourn the meeting. L. Lindberg seconded the motion, and it passed unanimously. The meeting adjourned at 7:48pm.