



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 5, 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, Lindberg, Talbot, Schinke, and Stutzman. Board members absent – Neumeier. Village staff present – Administrator Shampo-Giese, Sgt. Hambly, and Public Works Director Weyenberg. Others present – 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:** B. Schinke made a motion to approve the minutes. L. Lindberg seconded the motion, and it passed unanimously. RJ. Talbot made a motion to approve the bills as presented. L. Lindberg seconded the motion, and it passed unanimously.
 - 3. Review and consider Plan Commission's recommendation for Certified Survey Map; DeValk and Thiel properties on Buchanan Road; approve if appropriate:** Trustees reviewed the CSM request, and Trustee Talbot and Administrator Shampo-Giese provided information from Plan Commission's recommendation to approve. B. Schinke made a motion to approve the CSM as presented. A. Leicht seconded the motion, and it passed unanimously.
 - 4. Review and consider Plan Commission's recommendation for Certified Survey Map; Rosenbeck property on Shalimar Court; approve if appropriate:** Trustees reviewed the CSM request, and Trustee Talbot and Administrator Shampo-Giese provided information from Plan Commission's recommendation to approve. T. Stutzman made a motion to approve the CSM as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Review and consider Plan Commission's recommendation for Meadow View Dental plans on lot 4 in The Locks Business Park; approve if appropriate:** Trustees reviewed the plans for the dental office, and Trustee Talbot and Administrator Shampo-Giese provided information from Plan Commission's recommendation to approve. T. Stutzman made a motion to approve the plans as presented. A. Leicht seconded the motion, and it passed unanimously.
 - 6. 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.
 - 7. Review and consider approval of Resolution 2026-5; National Police Week:** The resolution was read aloud and law enforcement serving Combined Locks praised. B. Schinke made a motion to approve Resolution 2026-5. T. Stutzman seconded the motion, and it passed unanimously.
 - 8. Review and consider approval of Resolution 2026-6; National Public Works Week:** The resolution was read aloud and public works employees praised for all of the work they do for the Village. T. Stutzman made a motion to approve Resolution 2026-6. B. Schinke seconded the motion, and it passed unanimously.
 - 9. Other business, updates and future agenda items**
 - a) Keller representative will attend 05/19/26 meeting to discuss 2027 remodel project**

- 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. *General employee discussion – vacancy, performance and wages; including seasonal wages:*** 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:** RJ. Talbot made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the seasonal wages for the Recreation Department and Public Works Department and also to approve changes to the employee handbook regarding banked sick leave. B. Schinke seconded the motion, and it passed unanimously.
- 12. Adjourn:** T. Stutzman made a motion to adjourn the meeting. RJ. Talbot seconded the motion, and it passed unanimously. The meeting adjourned at 7:29pm.

