MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 1, 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, Krueger, Schinke, Lindberg, Leicht, Stutzman, and Talbot. Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Weyenberg, and OUSO Sgt. Hambly. Others present – 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. B. Schinke seconded the motion, and it passed unanimously. RJ. Talbot made a motion to approve the bills as presented. B. Schinke 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. **Review 2027 proposed Legislative, Executive, General Administration, Financial Administration, and Legal budget expenses, revise if necessary:** Trustees reviewed proposed expenses and made minor changes.
5. **Review information received from Kimberly Water Utility regarding water treatment:** Director Weyenberg reviewed the new water treatment plan as provided by the Kimberly Water Utility. The expectation of the new treatment plan is a reduction in lead, copper, and white deposits on fixtures. There will be periods of high iron when the new treatment plan is instituted.
6. **Review and consider approval of operator licenses for H. Schroeder and M. Reagan:** J. Krueger made a motion to approve the operator licenses for Schroeder and Reagan. A. Leicht seconded the motion, and it passed unanimously.
7. **Other business, updates, and future agenda items**
   a) Lindberg Park Public Input Meeting – 09/17/26 at 5:00pm
8. **Consider motion to move into closed session per Wis. Stat. 19.85(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 wage and benefit matters*:** B. Schinke made a motion to move into closed session. RJ. Talbot seconded the motion, and it passed unanimously.
9. **Consider motion to return to open session. Action on closed session matters, if needed:** T. Stutzman made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. No action was taken.
10. **Adjourn:** A. Leicht made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:09pm.