MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 6, 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, Lindberg, Leicht, Talbot, and Stutzman. Board members absent – Neumeier and Schinke. Village staff present – Administrator Shampo-Giese, Public Works Director Weyenberg, and OUSO Sgt. Hambly. Others present – Derek Weyenberg on behalf of Kimberly Baseball Organization.

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. A. Leicht made a motion to approve the bills as presented. L. Lindberg seconded the motion, and it passed unanimously.
3. **Hear and consider approval of request from Kimberly Baseball Organization to host baseball tournament(s) at Memorial Park:** Mr. Weyenberg asked the trustees for approval to host a youth baseball tournament June 11 – June 13, 2027, and June 25 – June 27, 2027. He explained that some of the fields they currently use do not have restrooms, and Combined Locks' set up is ideal. The matter was discussed. L. Lindberg made a motion to approve KBO's use of Memorial Park Baseball Fields for tournaments 06/11/27 – 06/13/27 and 06/25/27 – 06/27/27; use does not include the concession stand. T. Stutzman seconded the motion, and it passed unanimously.
4. **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.
5. **Review curbside brush collection log and consider approval to discontinue this service:** Trustees reviewed curbside brush collection use for 2025 and 2026. The data shows that less than 20% of residents use the service, and residents have the option to take brush to the yard waste site. The matter was discussed at length. T. Stutzman made a motion to discontinue curbside brush collection effective 01/01/27; noting that Christmas tree collection will continue, and curbside collection would be provided following any significant storms. RJ Talbot seconded the motion, and it passed unanimously.
6. **Review 2027 proposed insurance, parks, recreation, engineering, and building inspection budget expenses, revise as needed:** Trustees reviewed the proposed budget expenses.
7. **Review updated cost estimate for Debruin Road and Block Road Reconstruction Project:** Trustees reviewed the updated cost estimate. Combined Locks' portion is estimated at $1.8 million, of which a portion will be assessed back to the property owners.
8. **Review and consider approval of stormwater pond maintenance projects:** Trustees reviewed the proposed dredging and vegetation removal project and authorized a wetland delineation. The costs of the project are assessed back to abutting property owners. The estimated cost is $129,763.00.
9. **Review and discuss Fire Department and Civic Center Remodel Project to be included in 2027 CIP Budget:** Trustees reviewed the details and costs of the remodel project. The estimated cost for Fire Department, Customer Service, and Council Chambers areas remodel is $525,000.00. The Administrator was instructed to keep this cost in the 2027 budget.

10. **Other business, updates, and future agenda items**
    a) **Public hearing for 2027 General Fund Budget scheduled for 11/17/2026**
    Trustees also chose to change the start time of the 10/20/26 meeting to 6:00pm.
11. **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*:** T. Stutzman made a motion to move into closed session. RJ. Talbot seconded the motion, and it passed unanimously.
12. **Consider motion to return to open session. Action on closed session matters:** T. Stutzman made a motion to return to open session. L. Lindberg seconded the motion, and it passed unanimously. RJ. Talbot made a motion to offer a 30% of premium incentive to those qualified employees who opt-out of health insurance coverage through the Village. A. Leicht seconded the motion, and it passed unanimously.
13. **Adjourn:** T. Stutzman made a motion to adjourn the meeting. A. Leicht seconded the motion, and it passed unanimously. The meeting adjourned at 8:00pm.