



## MINUTES OF VILLAGE BOARD MEETING & OPENING OF TIME CAPSULE

**DATE:** Tuesday, June 15, 2021

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center

Mark Van Thiel Room, 405 Wallace Street

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### MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Stutzman, Krueger, Schinke, Rietveld, and Ponto. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Also present – Tim Mulry, Jerry & Rosemary Kamps, Al Leicht, Karen Menting, Theresa Ponto, Mark Van Thiel, Barb & Keith Knapp, and members of the Ed Taggart Family.
- 1. Public comment for matters not on the agenda:** None
  - 2. Consider approval of Combined Locks Advancement Association's use of Memorial Park on August 28, 2021, for the 13<sup>th</sup> Annual Light Those Lights Softball Tournament and Corn Roast:** The trustees reviewed the details of the tournament, corn roast, and entertainment. T. Stutzman made a motion to approve use of Memorial Park by CLAA for this event. J. Ponto seconded the motion, and it passed unanimously.
  - 3. Review and consider approval of renewal and new operator licenses:** The trustees reviewed the list of applicants. It was noted that background checks had been performed on each applicant. C. Vander Zanden made a motion to approve all of the applicants as presented. M. Rietveld seconded the motion, and it passed with six (6) ayes and one (1) abstain – J. Ponto.
  - 4. Adjourn and open the time capsule to kick-off the Centennial Celebration:** T. Stutzman made a motion to adjourn the meeting and open the time capsule. B. Schinke seconded the motion, and it passed unanimously.