



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 4, 2022

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 recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Stutzman, Schinke, and Krueger. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – None,
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. C. Vander Zanden seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. J. Ponto seconded the motion, and it passed unanimously.
 3. **Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator and Public Works Director highlighted some of the activities happening in their respective departments.
 4. **Review and consider approval of Resolution 2022-1; a resolution recognizing and proclaiming Adult School Crossing Guard Recognition Week:** The Resolution was read and reviewed. Trustees voiced their appreciation for the work the crossing guards do and acknowledged Luella Opsteen, Keith Creel, Alissa Jacoby-Henrickson, and Mike Schmidt. C. Vander Zanden made a motion to approve Resolution 2022-1. M. Rietveld seconded the motion, and it passed unanimously.
 5. **Review and consider approval of mileage rate reimbursement for 2022:** The Administrator reviewed the 2022 IRS mileage reimbursement rates for 2022. J. Ponto made a motion to set the 2022 mileage reimbursement rate at 58.5 cents per mile, mirroring the IRS rate. C. Vander Zanden seconded the motion, and it passed unanimously.
 6. **Review and consider approval of operator license for L. Semrow:** It was noted that the background check had not been completed, and the Administrator asked for the license to be approved contingent on completion of background check with no alcohol related violations found. T. Stutzman made a motion to approve the bartender license with the contingency. J. Ponto seconded the motion, and it passed unanimously.
 7. **Hear status of Recreation Director vacancy:** Todd Riesterer and Colin Englebert have both voiced their interest in managing the baseball/softball/teeball program. A meeting with them is scheduled for 01/25/22.
 8. **Other business, updates and future agenda items:**
 - a) **Spring election candidate update and ballot order:** The ballot order was drawn prior to the meeting. The order is Mike Rietveld, Jim Ponto, Tim Stutzman
 9. **Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Contracted services and Village property naming rights: J. Krueger made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.

- 10. Consider motion to move into open session and take action on closed session matters:** M. Rietveld made a motion to move out of closed session. C. Vander Zanden seconded the motion, and it passed unanimously. No action followed.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting at 7:45pm. J. Krueger seconded the motion, and it passed unanimously.