



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, November 21, 2023

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, Schinke, Heckner, Ponto, and Vander Zanden. Board members absent – Stutzman and Rietveld. Village staff present – Administrator Shampo-Giese. Others present – Steve Talbot.
- 1. Public comment for matters not on the agenda:** None
 - 2. Public hearing regarding 2024 General Fund Budget and tax levy for municipal purposes:** President Neumeier opened the public hearing for the 2024 General Fund Budget and tax levy. No comments were received. President Neumeier then closed the public hearing. The Administrator provided a brief summary of the proposed budget noting that the tax rate is 4.9% higher than the 2022 tax rate (\$5.34 as compared to \$5.09). The increase in the tax rate will be slightly offset by the increase in the lottery credit and first dollar credits from the State. Trustees briefly discussed the proposed budget.
 - 3. Consider Resolution 2023-9; adopting the 2023 tax levy for the 2024 General Fund Budget:** C. Vander Zanden made a motion to approve the \$1,930,578 tax levy to support the 2024 General Fund Budget. B. Schinke seconded the motion, and it passed with five (5) ayes and two (2) trustees absent – Rietveld and Stutzman.
 - 4. Review and consider motion to adopt 2024 Storm Water Fund Budget:** The Administrator reviewed the 2024 Storm Water Fund Budget with the trustees and reminded them that it was drafted with the increased ERU fee of \$140.00. The proposed budget was discussed. B. Schinke made a motion to adopt the 2024 Storm Water Fund Budget as presented. K. Heckner seconded the motion, and it passed unanimously.
 - 5. Review and consider motion to adopt 2024 Sanitation Fund Budget:** The Administrator reviewed the 2024 Sanitation Fund Budget with the trustees. This budget was drafted without an increase in the collection fee. The proposed budget was discussed. J. Ponto made a motion to adopt the 2024 Sanitation Fund Budget as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of Social Media Policy/Guidelines:** Trustees reviewed the Social Media Policy/Guidelines that will become part of the new Village Facebook Page. The Administrator noted that the Village's Attorney has recommended approval of the document as presented. J. Ponto made a motion to approve the Social Media Policy/Guidelines. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of multiple operator licenses:** B. Schinke made a motion to approve the operator licenses for Kornowske, Maker, Schneider, and Keddel. K. Heckner seconded the motion, and it passed unanimously.
 - 8. Other business, updates and future agenda items**
 - a) Santa's Fire Truck Tour – December 6th starting at 5:30pm
 - b) Consider approval of UTV ordinance at 12/05/23 meeting

- 9. 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, AND per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
Employee wage & benefits and TID 3 Developer Agreement: C. Vander Zanden made a motion to move into closed session. K. Heckner seconded the motion, and it passed unanimously.
- 10. Consider motion to return to open session; action if appropriate:** B. Schinke made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously. No action was taken.
- 11. Adjourn:** J. Ponto made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:15pm.