

VILLAGE BOARD
MARCH 5, 2019

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Justin Krueger, Ruth Wulgaert, Tim Stutzman, Jim Ponto, Ken Vander Wielen, and Cathy Vander Zanden.

Also in attendance were Village Administrator Racquel Shampo-Giese, Outagamie County Sheriff's Sergeant John Schuette, Public Works Director Ryan Swick, a few Kimberly High School students and parents, and Judy Hebbe of the Times Villager.

The first item on the agenda was for public comment for matters not on the agenda. No public comments were received.

The next item on the agenda was to review and consider approval of the bills and previous month's meeting minutes. C. Vander Zanden made a motion to approve the minutes as presented. J. Krueger seconded the motion, and it passed unanimously. C. Vander Zanden made a motion to approve the bills as presented. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. The report included information and updates concerning: tax collections and settlements, CTH CE speed reduction request, Zoning Board of Appeals workshop, annual audit preparations, LES interviews, bids for DeBruin Road and Martineau Road, special exception and variance hearings, spring election preparations, and liquor licensing.

The next item on the agenda was the Public Works Report. The Director's report included information and updates concerning: snowfall, snow plowing, snow removal, salt use and supply, cross connection annual reporting, MS4 reporting, preparations for the utility projects scheduled for the summer, sanitary sewer cleaning and televising, and forestry maintenance tasks.

The next item on the agenda was the Police Report. The report included information and updates concerning: February call volume and types of calls, truck traffic and citations written on Prospect Street, emergency management training, and vacant property on Marcella Avenue.

The next item on the agenda was to review and consider adoption of amendments and additions to Ordinance Section 8-1-11 regarding smoking. The Administrator reminded the Board of the previous discussions regarding these ordinance changes. The direction from the Board was to include e-cigarettes and vaping devices to some of the prohibited locations and to include language that prohibits minors from having possession and using such devices. With regard to the proposed locations, smoking and using an electronic smoking/vaping device would be prohibited in park pavilions and on playgrounds owned by the Village. The revised ordinance language was reviewed and discussed. President Neumeier asked the high school students in the audience if they thought

vaping is a problem for high school students. The resounding answer was “yes”. T. Stutzman made a motion to amend and add language to Ordinance Section 8-1-11 as presented. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to consider approval of operator licenses for K. Jansen and J. Strobel. It was noted that the background checks had been completed, and Sgt. Schuette has recommended approval of both licenses. C. Vander Zanden made a motion to approve the licenses. J. Ponto seconded the motion, and it passed unanimously.

In other general business and updates, the Administrator reminded the trustees of the LES interviews scheduled for 03/06/19 beginning at 4:30pm and the Plan Commission’s meeting to consider a special exception for Kwik Trip.

R. Wulgaert made a motion to move into closed session 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 (TID 1 incentives and potential land purchase for storm water pond), and per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks (anticipated labor vacancy). C. Vander Zanden seconded the motion, and it passed unanimously. It was noted that action was not expected after closed session.

J. Ponto made a motion to move into open session. K. Vander Wielen seconded the motion, and it passed unanimously.

T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously.