



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, July 21, 2020

TIME: 6:30pm

LOCATION: Combined Locks Civic Center
Council Chambers, 405 Wallace Street

AGENDA

- A. Call to order:** Meeting called to order by President Neumeier at 6:30pm
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Vander Wielen, Rietveld, Stutzman, Schinke, and Krueger. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Also present – Judy Hebbe of the Times Villager, former Municipal Judge Steve Smits and his family, former Municipal Court Clerk Deb Casper and her husband, and resident Mike Wendt.
- 1. Public comment for matters not on the agenda:** Mr. Wendt asked the Village Board about its use of RoundUp to combat weeds. He explained that he has work experience in using RoundUp, and we should consider using something else as this chemical gets into the storm sewers and then into the waterways. He also believes that we are spraying the chemical too close to homes. Mr. Wendt was invited to talk with the Public Works Director in the future.
 - 2. Recognition of Municipal Judge Smits and Municipal Court Clerk Casper:** President Neumeier presented Deb Casper and Steve Smits with a gift and a plaque on behalf of the Village Board and thanked them for their many years of dedicated service. Steve Smits also thanked Deb Casper for the work she did to keep the Municipal Court running so smoothly for over 30 years.
 - 3. Review and consider approval of Resolution 2020-15 regarding waiving interest on postponed property tax payments:** The Administrator reviewed the proposed resolution with the trustees and explained that Outagamie County has already passed its resolution to waive the interest on postponed property taxes due to the COVID-19 predicament. Although the Village receives no portion of the interest that is collected on delinquent taxes, it is important for the municipality to support the County's resolution. The matter was discussed. B. Schinke made a motion to approve Resolution 2020-15 as presented, C. Vander Zanden seconded the motion, and it passed unanimously.
 - 4. Review and consider approval of Resolution 2020-16 regarding official intent to reimburse expenditures from borrowing proceeds:** The Administrator explained that with the Board's approval to purchase the fire truck and pay for it in full to take advantage of the \$28,000 discount, money from the Village's fund balance must be used. The proposed resolution outlines the intent to borrow funds for this fire truck purchase and to use those funds to reimburse the fund balance. The matter was discussed briefly. J. Krueger made a motion to approve resolution 2020-16 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Review annual TID report:** The Annual Tax Incremental District Report was reviewed. The report was for TID 2, which is the industrial rehabilitation TID. At this time, the only revenue generated is the annual tax-exempt computer aid of roughly \$16,000 per year. TID 1 was closed in 2019, and TID 3 was created in 2019 so its first report will be for 2020.
 - 6. Review and consider approval of multiple operator (bartender) licenses:** The trustees reviewed a list of names for operator licenses. It was noted that a background check had been performed on each of them, and

no reasons to deny any of the licenses were found. C. Vander Zanden made a motion to approve all of the licenses as presented. M. Rietveld seconded the motion, and it passed unanimously.

7. Other business, updates and future agenda items:

- a) **Bonding for debt update:** Trustees reviewed options for \$2M and \$5M of debt, and the interest rates another community was able to obtain
- b) **Proposed Van Zeeland Park Shelter:** Overall consensus in support of Option #1; noted volleyball court gets a lot of use and need for a wheelchair swing.

8. Consider motion to move into closed session 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 and Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session. *General job performance discussion and contracted services:* C. Vander Zanden made a motion to move into closed session. K. Vander Wielen seconded the motion, and it passed unanimously. No action was expected.

9. Consider motion to move into closed session: M. Rietveld made a motion to return to open session. T. Stutzman seconded the motion, and it passed unanimously.

10. Adjourn: T. Stutzman made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously.