



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, August 18, 2020

TIME: 6:30pm

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

MINUTES

- 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, Schinke, and Stutzman. Board members absent – Krueger. Village staff present – Administrator Shampo-Giese. Also present – Lee Copeland and Joe Murray of Ehlers, Inc (via telephone).
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of request to add an additional driveway at 503 S Washington Street:** Mr. Lee Copeland asked the trustees to allow him to have a second driveway access on Wallace Street. His current driveway access is on CTH N immediately south of the CTH N/Wallace Street intersection where traffic lights are being installed. He is concerned about how the lights will affect access to his driveway. The request was discussed, and it was noted that this property is a double lot with the potential to be divided. Mr. Copeland stated that he would install the driveway in-line with his garage that faces Wallace Street sometime in the future. K. Vander Wielen made a motion to approve the second driveway access onto Wallace Street as stated for this unique situation. M. Rietveld seconded the motion, and it passed unanimously.
 - 3. Review and consider approval of Resolution 2020-17 an initial resolution authorizing \$2,545,000 general obligation bonds for street improvement projects:** Joe Murray of Ehlers, Inc reviewed the Pre-Sale Report for the Village's proposed \$5 million general obligation corporate purpose bonds. The report included information about debt capacity, interest rates, bond counsel and financial advisor fees, and timeframe for the bond sale. President Neumeier then read Resolution 2020-17 aloud. M. Rietveld made a motion to adopt Resolution 2020-17 as presented. K. Vander Wielen seconded the motion, and it passed with six (6) ayes and one (1) trustee absent.
 - 4. Review and consider approval of Resolution 2020-18 an initial resolution authorizing \$715,000 general obligation bonds for parks and public grounds projects:** President Neumeier read Resolution 2020-18 aloud. C. Vander Zanden made a motion to adopt Resolution 2020-18 as presented. B. Schinke seconded the motion, and it passed with six (6) ayes and one (1) trustee absent.
 - 5. Review and consider approval of Resolution 2020-19 an initial resolution authorizing \$695,000 general obligation bonds for Fire Department equipment:** President Neumeier read Resolution 2020-19 aloud. T. Stutzman made a motion to adopt Resolution 2020-19 as presented. M. Rietveld seconded the motion, and it passed with six (6) ayes and one (1) trustee absent.
 - 6. Review and consider approval of Resolution 2020-20 an initial resolution authorizing \$1,045,000 general obligation refunding bonds:** President Neumeier read Resolution 2020-20 aloud. M. Rietveld made a motion to adopt Resolution 2020-20 as presented. T. Stutzman seconded the motion, and it passed with six (6) ayes and one (1) trustee absent.

- 7. Review and consider approval of Resolution 2020-21 a resolution providing for the sale of \$5,000,000 general obligation corporate purpose bonds:** President Neumeier read Resolution 2020-21 aloud. B. Schinke made a motion to adopt Resolution 2020-21 as presented. C. Vander Zanden seconded the motion, and it passed with six (6) ayes and one (1) trustee absent.
- 8. Review and consider approval of operator (bartender) licenses for M. Pajjab and C. Prellwitz:** It was noted that the background check had been completed for both applicants, and no violations were found to deny the license requests. T. Stutzman made a motion to approve the operator licenses as presented. B. Schinke seconded the motion, and it passed unanimously.
- 9. Discuss potential to rezone parcel #230026303 from Conservancy to Residential:** The Administrator reported that the owner of the crescent shaped parcel located just to the east of the intersection of Elm Street and Prospect Street has provided information about the possibility of developing it for residential dwellings. Sample building styles were reviewed. The Administrator was instructed to gather information needed to consider rezoning the property.
- 10. Other business, updates and future agenda items:**
 - a) Bids open for pedestrian bridge 08/26/20 – Bids will be open and a recommendation to award will be on the 09/01/2020 agenda.
- 11. Adjourn:** K. Vander Wielen made a motion to adjourn the meeting at 7:30pm. C. Vander Zanden seconded the motion, and it passed unanimously.