



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 6, 2020

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, Vander Wielen, Rietveld, Krueger, Schinke, and Stutzman. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Also present – Joe Murray of Ehlers, Trevor Frank of SEH, Judy Hebbe of Times Villager, and Plan Commission members Al Leicht and Karen Menting.
- 1. Public comment for matters not on the agenda:** None
 - 2. Administrator, Law Enforcement and Public Works Director Reports – accept and file:** Department reports were accepted and filed and are available for review in the Clerk's Office.
 - 3. Review and consider approval of minutes & bills:** J. Krueger made a motion to approve the minutes as presented. K. Vander Wielen seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 4. Review and consider approval of Resolution 2020-23; a resolution awarding the sale of \$5 million general obligation corporate purpose bonds, Series 2020A:** Municipal Advisor Joe Murray of Ehlers reviewed the Sale Day Report with the trustees. He noted that the issue was reduced from \$5 million to \$4.88 million due to the winning bid having a "premium" and not requiring the use of the underwriter's discount included in the original sizing of the Bonds. Five (5) competitive bids were received with the lowest bidder being Bank of Oklahoma at an interest rate of 1.692%. The true interest cost is 1.7015%. Project funds for both the Parks Redevelopment and Street Construction Projects were increased by \$8,700 and \$34.706 respectively due to the winning bid not requiring the use of all the underwriter's discount included in the original sizing of the Bonds. Resolution 2020-23 was then reviewed. T. Stutzman made a motion to approve Resolution 2020-23 and award the sale of the general obligation corporate purpose bonds as presented. M. Rietveld seconded the motion, and it passed with a unanimous roll call vote.
 - 5. Review and consider approval of Van Zeeland Park Redevelopment Plans as recommended by Plan Commission; presentation by Trevor Frank of SEH:** Architect Trevor Frank provided a presentation of the Van Zeeland Park Redevelopment Plans as compiled and drafted from discussions with Plan Commission members and several neighboring property owners of the park. Mr. Frank detailed the process of the proposed redevelopment from demolition to a 3-phase reconstruction – new development plan. Several details about the shelter and grounds were discussed with additional options to consider. The estimated total cost of the project is \$1.781 million, and it's expected that the project will take two years to complete. Plan Commission Chair Al Leicht stated that the plans as presented represent the vision of neighboring residents and Plan Commission members for the park. He believes it will be a great addition to the community and be a finished product the Village can be proud of; much like Memorial Park. T. Stutzman made a motion to approve moving forward with the Van Zeeland Redevelopment Plans as presented. B. Schinke seconded the motion, and it passed unanimously.

- 6. Review summary of HOVMSD Community Meeting held 09/30/2020:** The Administrator provided a summary of the HOVMSD meeting that was held on 09/30/2020. She reported that the sewage treatment plant is in need of upgrades in order to serve its current and future population/users. HOVMSD Commission has outlined three task orders and a plan for the interceptor: Facility Master Planning which includes requesting that the plant be re-rated for capacity; Effluent Filtration with the potential to require pre-treatment; Local Limits and the potential to impose penalties or surcharges to those municipalities exceeding effluent strength limits; and the Interceptor Action Plan which will leave the interceptor in the Fox River but have it rehabilitated with CIP (cured in-place pipe). The estimated cost of these projects is \$40 million, and they will begin the projects in 2022. It's expected that the cost will be passed along to the community members through rate increases.
- 7. Review and consider approval of operator's license for G. Peerenboom:** The application was reviewed. It was noted that the background check was performed, and Sgt. VanHandel found nothing of concern. B. Schinke made a motion to approve the operator's license. T. Stutzman seconded the motion, and it passed unanimously.
- 8. Review and consider approval of purchasing a bench in honor of the Village's Centennial:** The Administrator asked the trustees if they would consider purchasing a memorial bench in honor of the Village's Centennial. The company that sells the benches is currently offering a 15% discount. It was noted that the funding of the potential purchase would be the funds budgeted for the League of Wisconsin Municipalities Annual Conference that the trustees decided not to participate in due to the virus. The matter was discussed. T. Stutzman made a motion to purchase one bench to place on Prospect Street near the overlook. M. Rietveld seconded the motion. Additional discussion was had. T. Stutzman rescinded his motion which was seconded and passed and made a new motion to purchase three benches to locate on Prospect Street, Van Zeeland Park and Memorial Park. C. Vander Zanden seconded the motion, and it passed unanimously.
- 9. Confirm Halloween Trick or Treat Hours; action if appropriate:** The Administrator reported that Trick or Treat hours had been published in the Times Village as 10/31/20 from 5:00pm to 7:00pm. The option to cancel the hours was discussed. The consensus of opinion was to allow residents to make their own decision about whether to participate or not – no different from any other year.
- 10. Other business, updates or items for future agendas:**
 - a) November 3, 2020 meeting canceled; 2021 budget public hearing scheduled for November 17, 2020
 - **Governor Evers' new limited capacity order, an asphalt patch for Lindberg Park parking lot, and a 6:00pm start time for the 10/20/2020 Village Board meeting were also discussed
- 11. Adjourn:** C. Vander Zanden made a motion to adjourn the meeting at 8:00pm. T. Stutzman seconded the motion, and it passed unanimously.