



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, December 1, 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, Rietveld, Krueger, Schinke, and Stutzman. Board members absent – Vander Wielen. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Also present – None
- 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. T. Stutzman seconded the motion, and it passed unanimously. The bills were tabled until 01/05/2021 as they had just been approved and paid on 11/17/20.
 - 4. Consider motion to adopt 2021 Water Utility Budget:** The Administrator stated that the budget had not changed from the initial presentation on 11/17/20. Expenditures include main replacement on Steven Street. The budget does not require the need to consider a rate increase. T. Stutzman made a motion to adopt the 2021 Water Utility Budget as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 5. Consider motion to adopt 2021 Sanitary Sewer Utility Budget:** The Administrator stated that the budget had not changed from the initial presentation on 11/17/20. Expenditures include main replacement on Steven Street and Jean Street, and manhole repair and replacement. C. Vander Zanden made a motion to adopt the 2021 Sanitary Sewer Budget as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of operator's license for A. Brunner:** The application was reviewed. It was noted that the background check was performed, and Sgt. VanHandel found nothing of concern. T. Stutzman made a motion to approve the operator's license. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Other business, updates or items for future agendas:**
 - a) Schedule or cancel additional December 2020 meetings. The Village President reported that the 12/15/20 meeting is most likely to be canceled unless urgent business comes up.
 - 8. Consider motion to recess Village Board meeting and convene 4th Quarter Water Commission meeting:** M. Rietveld made a motion to recess the Village Board meeting and convene the 4th Quarter Water Commission meeting. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 9. Consider motion to move into closed session per Wis. Stat. 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: T. Stutzman made a motion to move into closed session. M. Rietveld seconded the motion, and it passed unanimously.

10. Consider motion to return to open session with action on closed session matters, if appropriate. T. Stutzman made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. No further action was taken.

11. Adjourn: M. Rietveld made a motion to adjourn the meeting at 7:35pm. C. Vander Zanden seconded the motion, and it passed unanimously.

DRAFT