



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, August 3, 2021

TIME: 6:30pm

LOCATION: Combined Locks Civic Center

Council Chambers, 405 Wallace Street

MINUTES

- A. **Call to order:** Meeting called to order at 6:30 pm by Village President Neumeier
- B. **Pledge of Allegiance:** Pledge recited.
- C. **Roll call:** Board members present - Neumeier, Krueger, Ponto, Rietveld, Stutzman and Vander Zanden. Board members absent – Schinke. Village staff present - Administrator Shampo-Giese and Fire Chief Wiedenbauer. Others present – none

1. **Public comment for matters not on the agenda:** None.
2. **Review and consider approval of minutes & bills:** C. Vander Zanden made a motion to approve the minutes from the previous month's meetings. J. Ponto seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. M. Rietveld seconded the motion, and it passed unanimously.
3. **Administrator and Public Works Director reports – accept and file:** The Administrator and Public Works Director highlighted some of the activities happening in their respective departments. The reports were then accepted and are available for review in the Clerk's Office. The Law Enforcement Specialist will attend the August 17th Village Board meeting.
4. **Review proposed 2022 capital projects/purchases and operating budgets:** The proposed 2022 capital projects report was reviewed. Requested to add \$65,000 for 13 radios for the Fire department. Options would be to expense entire amount in 2022 or split between 2022 and 2023 budgets.
5. **Review and consider approval of operator license for B. Gullickson:** The operator license application was reviewed. M. Rietveld made a motion to approve the operator license for B. Gullickson. J. Ponto seconded the motion, and it passed unanimously.
6. **Fire Chief 2nd Quarter Report:** New fire truck arrived. Goal is to place in service by September 1st. Also discussed selling the old fire truck. Consolidation review continues. Meetings with steering committee to resume in August, policy and procedure review in progress and we're doing some comparisons with similar sized departments. Looking at replacing handheld radios from 10 years ago. Paperfest was a success. No issues for staffing Fire/EMS and no major issues during event. Minor issues were heat and alcohol related. There are a couple of upcoming events: Bike to the Beat (8/7) and Fox Cities Marathon (9/19). Continued recruitment for Firefighters and have expanded our marketing options in this regard.

7. **Other business, updates or items for future agendas:**
 - a) **League Conference, October 20-22, 2021, Green Bay, WI:** The following board members will be attending some or all of the conference: T. Stutzman, C. Vander Zanden, J. Krueger and M. Rietveld.
 - b) **DPW hiring update:** Interviews will start August 4th with five of 12 applicants scheduled for Wednesday.

8. **Adjourn and view the new fire truck:** T. Stutzman made a motion to adjourn the meeting at 7:18 pm. J. Krueger seconded the motion, and it passed unanimously. Trustees then viewed the new fire truck.