



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 7, 2021

TIME: 6:30pm

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

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### MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Krueger, Ponto, Stutzman, Schinke, Vander Zanden, and Rietveld. Board members absent – None. Village staff present – Administrator Shampo-Giese and LES Tyler Van Handel. Others present – resident Ken Walton, Outagamie County Circuit Judge Mark Schroeder, and Captain Dietzen and Lieutenant Linskens of the Outagamie County Sheriff’s Office.
- 1. Public comment for matters not on the agenda:** Ken Walton thanked Ryan Swick and Racquel Giese for their efforts to paint traffic lanes on Jean Street at the CTH N intersection. He believes it is working well and appreciates the Village Board agreeing to paint the lanes. Judge Mark Schroeder introduced himself and explained that he is visiting area municipalities to see what is happening in each one.
- 2. Review and consider approval of minutes & bills:** C. Vander Zanden made a motion to approve the minutes as presented. M. Rietveld seconded the motion, and it passed unanimously. B. Schinke made a motion to approve the bills as presented. J. Krueger seconded the motion, and it passed unanimously.
- 3. Administrator, Public Works Director and LES reports – accept and file:** The Administrator and Public Works Director’s reports were reviewed briefly and are available for review in the Clerk’s Office. Sgt. Van Handel reported that school has started, and the deputies are present in the school zone; an abatement process may be started at 131 Elm Street; several vehicles had been broken into recently, and the culprits have been arrested; reminder of the Fox Cities Marathon on Sunday, September 19<sup>th</sup>, runners will be travelling north on Park Street and West on Prospect Street.
- 4. Water main replacement projects on Buchanan Road and Janssen Street – update:** The Administrator reported that the water main replacement projects on Buchanan Road and Janssen Street will be bid after January 1, 2022. There was a concern that problems getting materials could arise this fall and cause the project serious delays leading up to winter months.
- 5. Review proposed street signs and provide direction to staff:** Trustees reviewed an option to replace current street signs with street signs that include the new Village logo. Staff was directed to continue looking into this project.
- 6. Review and consider approval of operator licenses for D. Olson and V. Rojas:** T. Stutzman made a motion to approve the operator licenses for D. Olson and V. Rojas. M. Rietveld seconded the motion, and it passed unanimously.

**7. Other business, updates or items for future agendas:**

a) **DNR CMAR Response – 2020 report:** The DNR's response to the Village's CMAR report is that the Village is doing a good job with its I & I efforts.

**8. Consider motion to move into closed session per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Contracted services discussion:***

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

**9. Action on closed session matters, if appropriate:**

C. Vander Zanden made a motion to return to open session. M. Rietveld seconded the motion, and it passed unanimously. No action was taken.

**10. Adjourn:**

T. Stutzman made a motion to adjourn the meeting at 8:05pm. B. Schinke seconded the motion, and it passed unanimously.