



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 15, 2022

TIME: 6:30pm

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

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, Vander Zanden, Ponto, Rietveld, Schinke, and Stutzman. Board members absent – Krueger. Village staff present – Administrator Shampo-Giese. Others present – Chad Shea of Riverview Ridge Place Development and Bob Mach of Mach IV Engineering.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review bids received and consider award of water main replacement project on Buchanan Road and Janssen Street:** Bids were opened for this project on 02/09/22 with prices ranging from \$322,775.55 to \$362,722.00. The low bidder was Donald Hietpas & Sons, and the engineer has recommended awarding the bid to them. J. Ponto made a motion to award the water main replacement project to Donald Hietpas & Sons for \$322,775.55. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Update: Wolfinger Estates extraterritorial plat:** Bob Mach reviewed the extraterritorial plat with the trustees. He noted that smaller lots are the current trend. The Administrator provided a copy of a letter from the Wisconsin Department of Administration with its conditional approval of the preliminary plat and noted that the Plan Commission approved it at its 02/02/22 meeting.
 - 4. Review and consider conditional approval of Planned Unit Development (Riverview Ridge Place):** Chad Shea reviewed the preliminary plat for Riverview Ridge Place, a Planned Unit Development. He noted the minor changes that had occurred in the proposed development since September 2019. The matter was discussed. T. Stutzman made a motion to conditionally approve (pending engineer review and recommendation) the PUD preliminary plat. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Discuss Village involvement with Heart of the Valley Wellness Partnership:** The Administrator reminded the trustees of the Village's involvement and financial support of the HOVWP, formerly Heart of the Valley Prevention Partnership. The group has changed its focus from youth substance abuse prevention to overall wellness of all residents in the Heart of the Valley area. The group looks to support wellness efforts that benefit all ages. The Drug Take Back Day in April is an effort that is being supported this year. As part of this event, Combined Locks Public Safety would like to also offer weather alert radios to anyone who attends the Drug Take Back Day. The Administrator explained that we have 15 radios on hand, and she asked to spend the annual donation to this group of \$500 on 15 more radios. J. Ponto made a motion to spend the \$500 donation on additional weather alert radios. M. Rietveld seconded the motion, and it passed unanimously.

6. Other business, updates and items for future agendas:

- a) Sale of Midwest Paper Group to Bio Pappel/McKinley:** Many employees feel that this is a good sale and will be good for stability.
- b) Reminder of HOV Metropolitan Sewerage District Meeting 02/17/22 at noon:** HOVMSD will be presenting an update on all of the projects happening at the plant.

7. Adjourn: T. Stutzman made a motion to adjourn the meeting at 7:15pm. C. Vander Zanden seconded the motion, and it passed unanimously.