



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 5, 2022

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, Ponto, Rietveld, Stutzman, and Krueger. Board members absent – Schinke. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, and LES Hartjes. Others present – resident Ken Walton.
- 1. Public comment for matters not on the agenda:** Mr. Walton addressed the Board with his concerns about speeding on Jean Street.
  - 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes. M. Rietveld seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills. M. Rietveld seconded the motion, and it passed unanimously.
  - 3. Administrator, Public Works Director and Law Enforcement 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 LES report included the March call activity, a discussion about dog leash and dog feces issues, an invitation to join Coffee with a Cop and Firefighter scheduled for April 8<sup>th</sup> from 9:00am to 10:00am, and a reminder of the Village's participation in the National Drug Take Back Event scheduled for April 30<sup>th</sup>.
  - 4. Review and consider adoption of Ordinance Section 7-1-29 regarding prohibited breeding or possession of animals for research or experimentation:** The trustees discussed the proposed ordinance. T. Stutzman made a motion to adopt Ordinance Section 7-1-29 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
  - 5. Review and consider approval of Resolution 2022-2; Arbor Day 2022:** The proposed resolution was reviewed. J. Ponto made a motion to approve Resolution 2022-2 recognizing Arbor Day in Combined Locks. J. Krueger seconded the motion, and it passed unanimously.
  - 6. Review proposed resolution regarding gubernatorial appointments to East Central Regional Planning Commission Board of Directors:** The trustees reviewed the proposed resolution and asked for additional information.
  - 7. Review and consider approval of operator license for E. Forbes:** M. Rietveld made a motion to approve the operator license for E. Forbes. T. Stutzman seconded the motion, and it passed unanimously.
  - 8. Other business, updates and future agenda items**
    - a) Board of Review training (Stutzman, Rietveld, Ponto):** Training is scheduled for 04/28/22 at 6:00pm
    - b) Van Zeeland Park update:** Work is expected to resume at the park this week.
  - 9. Consider motion to recess Village Board meeting and convene 1<sup>st</sup> Quarter Water Commission Meeting:** T. Stutzman made a motion to recess the Village Board meeting to convene the 1<sup>st</sup> Quarter Water Commission meeting. C. Vander Zanden seconded the motion, and it passed unanimously.

- 10. Reconvene Village Board meeting:** C. Vander Zanden made a motion to reconvene the Village Board meeting. M. Rietveld seconded the motion, and it passed unanimously.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting at 7:02pm. J. Krueger seconded the motion, and the meeting adjourned.