



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, August 2, 2022

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 by Village President Neumeier at 6:30pm.
- B. Pledge of Allegiance:** Pledge recited.
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Rietveld, Stutzman, Ponto, and Krueger. Board members absent – Schinke. Village staff present – Administrator Shampo-Giese and LES Sgt. Hartjes. Others present – Judy Hebbe of Times Villager.
- 1. Public comment for matters not on the agenda:** None
  - 2. Review and consider approval of minutes and bills:** T. Stutzman made a motion to approve the minutes as presented. C. Vander Zanden seconded the motion, and it passed unanimously. C. Vander Zanden made a motion to approve the bills as presented. J. Ponto seconded the motion, and it passed unanimously.
  - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator and LES Sergeant highlighted some of the activities happening in their respective departments. The Public Works Director was not present. The reports were accepted and are on file in the Clerk's Office.
  - 4. Review and consider approval of Bike to the Beat – special event 08/06/22:** Trustees reviewed and briefly discussed the special event application. T. Stutzman made a motion to approve the special event application for Bike to the Beat. J. Ponto seconded the motion, and it passed unanimously.
  - 5. Review and consider approval of St. Paul's Church Bratfest – special event 09/10/22:** Trustees reviewed and briefly discussed the special event application. J. Ponto made a motion to approve the special event application for St. Paul's Church Bratfest. C. Vander Zanden seconded the motion, and it passed unanimously.
  - 6. Review and consider approval of Combined Locks Advancement Association's use of Memorial Park on August 27, 2022, for the Annual Light Those Lights and Village Corn Roast:** The Administrator reminded the trustees of this 13<sup>th</sup> annual event. After a brief discussion, T. Stutzman made a motion to approve the use of Memorial Park on 08/27/22 for the Light Those Lights and Village Corn Roast event. J. Ponto seconded the motion, and it passed unanimously.
  - 7. Review and consider approval of operator license for L. Coenen:** M. Rietveld made a motion to approve the operator license for L. Coenen. J. Ponto seconded the motion, and it passed unanimously.
  - 8. Review 2023 budget timeline:** The Administrator reviewed the budget timeline with the trustees and noted that the public hearing will be scheduled for 11/15/22.
  - 9. Other business, updates and future agenda items**
    - a) League Conference, LaCrosse, October 19-21:** None of the trustees in attendance are able to attend the conference, but the information will be shared with Trustee Schinke when he returns.

- 10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. *Employment, salary, wage, benefits for 2023. No action is expected:*** J. Ponto made a motion to move into closed session. C. Vander Zanden seconded the motion, and it passed unanimously.
- 11. Consider motion to return to open session; action on closed session matters, if appropriate:** J. Ponto made a motion to return to open session. M. Rietveld seconded the motion, and it passed unanimously.
- 12. Adjourn:** T. Stutzman made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously. The meeting adjourned at 7:15pm.