



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 6, 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, Ponto, Rietveld, Stutzman, Schinke, and Krueger. Board members absent – Vander Zanden. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, and LES Hartjes. Others present – Blaine Priebush of Erickson and Associates.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes as presented. B. Schinke seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. B. Schinke 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 accepted and are on file in the Clerk's Office. LES Hartjes reviewed the monthly call report and reported that Safety Days and Touch a Truck is scheduled for 09/24/22 at the Combined Locks Fire Department and 10/28/22 has been scheduled for another Drug Take Back Event.
 - 4. Review 2021 Financial Statements as presented by Erickson & Associates:** Mr. Blaine Priebush reviewed the audited 2021 financial statements with the trustees. He noted that the audited cash balances are in order and have been confirmed. Financial highlights of 2021 included: an increase in net position/net worth of 21% and enterprise funds have an overall net profit of 7%.
 - 5. Review and consider approval of 2023 – 2027 Capital Improvement Plan:** The 2023 – 2027 Capital Improvement Plan was reviewed and discussed. Projects include reconstruction of State Street and Janssen Street, purchase of a new tractor for DPW, purchase air packs and masks for Fire Department, replace the street sweeper, Park Street utility and road replacement, and replace loader for DPW. The plan was discussed. M. Rietveld made a motion to approve the 2023-2027 Capital Improvement Plan as presented. J. Krueger seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of Resolution 2022-9; recognition of retiring League of Wisconsin Municipalities employees:** The Administrator explained that the resolution recognizes and thanks Gail Sumi and Curt Wytinski who have been two valuable resources to the Village over the years. T. Stutzman made a motion to approve Resolution 2022-9. B. Schinke seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of operator license for S. Nies:** B. Sewall made a motion to approve the operator license for S. Nies. J. Krueger seconded the motion, and it passed unanimously
 - 8. Other business, updates and future agenda items**
 - a) DNR CMAR Response – 2021 report:** The Village Sanitary Sewer received a grade of A for its 2021 CMAR

9. **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. J. Krueger seconded the motion, and it passed unanimously.
10. **Consider motion to return to open session; action on closed session matters, if appropriate:** B. Schinke made a motion to return to open session. T. Stutzman seconded the motion, and it passed unanimously.
11. **Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:45pm.