



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, September 20, 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, Schinke, Krueger, Rietveld, Ponto, and Vander Zanden. Board members absent – Stutzman. Village staff present – Administrator Shampo-Giese, Public Works Director Swick and Fire/EMS Chief Wiedenbauer. Others present – Deputy Quella.
- 1. Public comment for matters not on the agenda:** None
  - 2. Fire/EMS Chief 3<sup>rd</sup> quarter review:** Chief Wiedenbauer reviewed the department's activities for the last quarter. His report included: call volume, truck paint repair, Knox Box key system installation, and centennial plans. His report also included a preview of upcoming activities: Fire Prevention Week, school tours, mass casualty training, and UTV grant status.
  - 3. Review and consider commitment to purchase air packs and masks for Fire Department in 2023 budget:** Chief Wiedenbauer reviewed the quote and plan for 50% purchase in 2023 and the balance in 2024. He noted that the current packs being used are 2200 PSI, and they are no longer made. The matter was discussed. B. Schinke made a motion to commit to the purchase and order the equipment to take advantage of the current pricing. J. Ponto seconded the motion, and it passed unanimously.
  - 4. Other business, updates and future agenda items:**
    - a) Fire/EMS Open House, Saturday, September 24<sup>th</sup> from 11am to 2pm:** Chief Wiedenbauer invited the trustees to attend the open house. Village President Neumeier spoke about the possibility of regulating rummage sales in the Village. The consensus of trustee opinion was that this is not a serious problem, and regulating them by an additional ordinance is not necessary at this time.
  - 5. Consider motion to recess Village Board meeting and convene 3<sup>rd</sup> Quarter Water Commission Meeting:** M. Rietveld made a motion to recess the Village Board meeting and convene the 3<sup>rd</sup> Quarter Water Commission meeting. C. Vander Zanden seconded the motion, and it passed unanimously.
  - 6. Reconvene Village Board Meeting:** J. Ponto made a motion to reconvene the Village Board meeting. B. Schinke seconded the motion, and it passed unanimously.
  - 7. 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.*** M. Rietveld made a motion to move into closed session. C. Vander Zanden seconded the motion, and it passed unanimously.

- 8. Consider motion to return to open session; action on closed session matters:** J. Krueger made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. M. Rietveld made a motion to approve a 30% health insurance opt-out incentive to full-time employees. C. Vander Zanden seconded the motion, and it passed unanimously.
- 9. Adjourn:** J. Ponto made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:50pm.