



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 4, 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, Krueger, and Vander Zanden. Board members absent – Schinke. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Judy Hebbe of Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes & bills:** T. Stutzman made a motion to approve the minutes as presented. J. Ponto seconded the motion, and it passed unanimously. M. Rietveld made a motion to approve the bills as presented. J. Ponto seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and LES reports – accept and file:** The Administrator and Public Works Director highlighted some of the activities happening in their respective departments. The LES was not present. The reports were accepted and are on file in the Clerk's Office.
 - 4. Review bids and consider award of streambank restoration project contract:** The Administrator reported that five (5) bids were received ranging from \$59,545.00 to \$145,777.45. The low bidder is Calnin & Goss, Inc, and the Village's engineer has recommended awarding the project to them. The matter was discussed. M. Rietveld made a motion to award the project to Calnin & Goss, Inc for \$59,545.00. J. Ponto seconded the motion, and it passed unanimously.
 - 5. Update: Forest Fire Protection Grant Award:** Chief Wiedenbauer applied for and received a grant to purchase an all-terrain vehicle for forest fire prevention. The grant is \$10,000, and the estimated purchase price is \$22,000. This amount will be part of the 2023 General Fund Budget.
 - 6. 2023 budget workshop – review draft budget for various departments:** The Administrator and trustees reviewed Public Works, parks, recreation, and capital expense items in the budget draft. Some adjustments were made.
 - 7. Consider approval to pre-order Kubota Tractor and Ford truck as part of the 2023 General Fund Budget:** This item was put on hold until additional information is received.
 - 8. Other business, updates or items for future agendas:**
 - a) Notification from McKinley Paper/WSI: storage of paper bales in the open during construction:** Trustees discussed potential issues and the need for regular inspection of the property while items are stored in the open.

- 9. Consider motion to move into closed session per Wis. Stat. 19.85(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks.**
2023 wages and benefits: C. Vander Zanden made a motion to move into closed session. J. Ponto seconded the motion, and it passed unanimously.
- 10. Action on closed session matters, if appropriate:** M. Rietveld made a motion to return to open session. J. Ponto seconded the motion, and it passed unanimously. No action was taken.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:50pm.