



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 18, 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, Stutzman, Rietveld, Krueger, and Vander Zanden. Board members absent – Ponto. Village staff present – Administrator Shampo-Giese. Others present – Deputy Quella.
1. **Public comment for matters not on the agenda:** None
 2. **Review and consider approval of increased rental fee for Van Zeeland Park:** The Administrator recommended rental fees for rental of Van Zeeland Park to be: \$100 for Combined Locks residents and \$200 for non-residents. These fees match the rental fees for Memorial Park. C. Vander Zanden made a motion to approve the increased rental fees. T. Stutzman seconded the motion, and it passed unanimously.
 3. **2023 budget workshop – review draft budget for various revenues/expenses:** The Administrator and trustees reviewed revenues, administrative, election, property/liability and health insurance, Police service, and Fire expenses. Some adjustments were made.
 4. **Consider approval to pre-order Toolcat utility tractor:** The Administrator provided an updated quote for \$88,000 for this piece of machinery and noted that it has a 10-15 year life. The matter was discussed. T. Stutzman made a motion to pre-order the Toolcat utility tractor contingent upon an explanation of the materials and logistics charge for \$7, 214 that is included in the quote. J. Krueger seconded the motion, and it passed unanimously.
 5. **Review draft of 2023 Storm Water Fund Budget:** The Administrator and trustees reviewed the draft storm water budget, which includes \$78,000 for future ponds and erosion control projects and \$140,995 to replace the street sweeper.
 6. **Discuss proposed future storm water ponds:** The Administrator reviewed the information received from Phil Kleman of McMahan Associates regarding future shared storm water ponds with the Village of Kimberly. The ponds identified to be located in Combined Locks are private property. The matter was discussed.
 7. **Review draft of 2023 Sanitation Fund Budget; consider approval of fee increase:** The Administrator and trustees reviewed the draft sanitation budget which includes \$42,050 for future trash truck purchases. The current reserve fund is short of the funds needed to purchase two trucks (1 rear loader and 1 automatic) in the next 5-10 years. The trustees instructed the Administrator to increase the fee by \$5.00 for the 64 gallon carts and an equivalent percentage increase for the 96 gallon carts.
 8. **Other business, updates and future agenda items**
 - a) **HOVMSD Community Meeting 10/26/22 at noon in Combined Locks:** Trustees were reminded of the meeting.

- 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 AND per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *2023 wages and land purchase for future stormwater ponds:*** J. Krueger made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
- 10. Consider motion to return to open session:** B. Schinke made a motion to return to open session. C. Vander Zanden seconded the motion, and it passed unanimously.
- 11. Action on closed session matters, if appropriate:** M. Rietveld made a motion to approve a 5.5% wage increase for permanent employees. T. Stutzman seconded the motion, and it passed unanimously. B. Schinke made a motion to increase the Chief Election Inspector wage to \$15 per hour and Election Inspector wage to \$12 per hour. J. Krueger seconded the motion, and it passed unanimously.
- 12. Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously. The meeting adjourned at 7:45pm.