



MINUTES OF VILLAGE BOARD MEETING and Public Hearing for 2023 General Fund Budget

DATE: Tuesday, November 15, 2022

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,

MINUTES

- A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Krueger, Schinke, and Stutzman. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Deputy Quella and Deputy Hambly.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of setting yard waste permit fee at \$10 each:** The trustees reviewed the yard waste site expenses. C. Vander Zanden made a motion to increase the permit fee from \$5 to \$10. T. Stutzman seconded the motion, and it passed unanimously.
 - 3. Public hearing regarding 2023 General Fund Budget and tax levy for municipal purposes:** A motion to open the public hearing was made, seconded and passed unanimously. No comments were received. T. Stutzman made a motion to close the public hearing. B. Schinke seconded the motion, and it passed unanimously.
 - 4. Consider Resolution 2022-12; adopting the 2022 tax levy for the 2023 General Fund Budget:** The trustees reviewed the resolution. T. Stutzman made a motion to approve Resolution 2022-12 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Review and consider motion to adopt 2023 Storm Water Fund Budget:** The trustees reviewed the 2023 Storm Water Budget. It was noted that the current ERU of \$130 is sufficient to support the proposed budget. J. Ponto made a motion to adopt the 2023 Storm Water Fund Budget. M. Rietveld seconded the motion, and it passed unanimously.
 - 6. Review and consider motion to adopt 2023 Sanitation Fund Budget:** The trustees reviewed the 2023 Sanitation Fund Budget. It was noted that the budget includes the increased cost for each cart that had been approved at a previous meeting. B. Schinke made a motion to adopt the 2023 Sanitation Fund Budget. J. Krueger seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of operator licenses:** The trustees reviewed the list of operator license applicants. A background check for each applicant was completed by Sgt. Hartjes. He found no reason to deny any of the applicants. T. Stutzman made a motion to approve the operator licenses as listed. J. Krueger seconded the motion, and it passed unanimously.

- 8. Consider motion to move into closed session 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. *Draft Developer Agreement and Land Purchase Consideration. No action is expected:*** C. Vander Zanden made a motion to move into closed session. J. Ponto seconded the motion, and it passed unanimously.
- 9. Action on closed session items, if appropriate:** J. Ponto made a motion to return to open session. M. Rietveld seconded the motion, and it passed unanimously. No action was taken.
- 10. Adjourn:** T. Stutzman made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously. The meeting adjourned at 7:25pm.