



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 16, 2023

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, Heckner, Rietveld, Ponto, Stutzman, and Vander Zanden. Board members absent – None. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – None.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of Resolution 2023-6; National Public Works Week:** The resolution recognizing the Village's fantastic Public Works employees was read. T. Stutzman made a motion to approve the resolution. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Review estimated cost-share for storm water pond; Cedars East in Village of Kimberly:** The Administrator reminded the trustees of the previous discussions about this upcoming project and storm water expense. The Village of Kimberly recently awarded the project and has shared the bid information with Combined Locks. The cost to construct the pond is \$353,707 plus engineering costs and post-construction plantings for an estimated total cost of \$400,000. This will be shared 50/50 with the Village of Kimberly. Combined Locks will pay for the project with storm water utility reserve funds.
 - 4. Review and consider approval of Special Event Permit; Bike to the Beat, August 4-5, 2023:** The Special Event Permit for Bike to the Beat was reviewed. The promoters set-up a large tent at Christ the King Church and serve some food and alcohol there. There is also live music under or near the tent. The matter was discussed. B. Schinke made a motion to approve the Special Event Permit contingent upon receipt the church's approval for the event and alcohol sales.
 - 5. Review and consider approval of bartender licenses for H. Bremer and E. Hoefler:** The applications were reviewed. J. Ponto made a motion to approve the bartender license for both applicants. M. Rietveld seconded the motion, and it passed unanimously.
 - 6. Other business, updates and items for future agendas:**
 - a) HOVMSD Community Meeting – May 17th at noon in Combined Locks:** Trustees were reminded of the meeting and notified of the change of location.
 - 7. Adjourn:** J. Ponto made a motion to adjourn the meeting. T. Stutzman seconded the motion, and it passed unanimously. The meeting adjourned at 6:58pm.