



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, August 1, 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 of Allegiance recited.
- C. Roll call:** Board members present – Neumeier, Vander Zanden, Ponto, Rietveld, Heckner, Schinke, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese, Public Works Director Swick and Sergeant Korie Van Berkel. Others present – Judy Hebbe of the Times Villager, and residents Dave Hopfensperger and Mike Rabetski.
- 1. Public comment for matters not on the agenda:** Mr. Mike Rabetski asked the board members to consider allowing ATV/UTV on Village streets. He believes that this is becoming more and more acceptable. Mr. Rabetski was told that the matter will be on a future agenda, as soon as 08/15/23.
 - 2. Review and consider approval of minutes and bills:** C. Vander Zanden made a motion to approve the minutes as presented. M. Rietveld seconded the motion, and it passed unanimously. J. Ponto made a motion to approve the bills as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** The Administrator, Public Works Director and Sergeant reviewed the activities within the Village for the previous and current month. All reports were accepted and are on file in the Clerk's Office.
 - 4. Review 2024 budget timeline:** The Administrator reviewed the budget timeline with the trustees. It was noted that a market revaluation should be considered for 2024, the retirement contribution is increased .2 for 2024, health insurance rates are expected to increase, and potential wage increases were discussed.
 - 5. Discuss capital improvement projects/purchases for 2024 and future years:** The Administrator reviewed a brief list of capital improvement projects and purchases that are needed over the next four years. Included are: boiler at Civic Center, air packs for firefighters, utilities and road reconstruction for Marcella Avenue, Park Street, Fairway Street, Lamine Lane, and CTH N (Washington Street).
 - 6. Review and consider approval of operator license for D. Kuehnl:** T. Stutzman made a motion to approve the operator license for D. Kuehnl. K. Heckner seconded the motion, and it passed unanimously.
 - 7. Other business, updates and future agenda items:**
 - a) League Conference, October 18-20 in Green Bay:** K. Heckner is registered and M. Rietveld is still considering.
 - 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. Road construction funds/funding:** C. Vander Zanden made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.

9. **Consider motion to return to open session; action if appropriate:** T. Stutzman made a motion to return to open session. M. Rietveld seconded the motion, and it passed unanimously.
10. **Adjourn:** T. Stutzman made a motion to adjourn the meeting. M. Rietveld seconded the motion, and it passed unanimously. The meeting adjourned at 7:30pm.

