



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 2, 2024

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, Stutzman, Heckner, and Rietveld. Board members absent – Schinke. Village staff present – Public Works Director Swick, LES Sgt. Ross and Administrator Shampo-Giese. Others present – none.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes as presented. M. Rietveld seconded the motion, and it passed unanimously. M. Rietveld made a motion to approve the bills as presented. K. Heckner seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Sgt. Ross, Director Swick, and Administrator Giese reviewed the activities happening in the Village during the previous month and expected activities for the current month. Sgt. Ross reviewed the Community Dashboard App available on the Outagamie County Sheriff's Office website. It allows citizens the ability to view various types of offenses that have occurred in Outagamie County over a specific period of time. All reports were accepted and are on file in the Clerk's Office.
 - 4. Review and consider approval of Resolution 2024-1; a resolution recognizing and proclaiming Adult School Crossing Guard Recognition Week:** T. Stutzman made a motion to approve the resolution. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of Resolution 2024-2; a resolution opposing 2023 Senate Bill 691 regarding the creation of urban towns:** Trustees reviewed the proposed resolution and bill. M. Rietveld made a motion to approve Resolution 2024-2. J. Ponto seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of mileage reimbursement rate for 2024:** The Administrator reported that the 2024 IRS mileage reimbursement rate is 67 cents per mile. She also noted that it may fluctuate throughout the year, and reimbursement would be the effective rate at the time of the work-related mileage. T. Stutzman made a motion to approve the mileage rate and future rate fluctuations as presented. K. Heckner seconded the motion, and it passed unanimously.
 - 7. Other business, updates and future agenda items**
 - a) Spring election candidate update and ballot order:** The ballot order, drawn by lot, is: Jim Ponto, Mike Rietveld and Tim Stutzman.
 - 8. Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 6:57pm.