



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, April 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, Stutzman, Rietveld, and Heckner. Board members absent – Ponto and Schinke. Village staff present – Administrator Shampo-Giese and LES Sgt. Ross. Others present – none.
- 1. Public comment for matters not on the agenda:** None
 - 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. T. Stutzman made a motion to approve the bills as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Administrator Giese and Sgt. Ross reviewed the activities happening in the Village during the previous month and expected activities for the current month. Sgt. Ross reported that he is working with Janssen Elementary School Principal to host a Bike Rodeo/Safety event in May. All reports were accepted and are on file in the Clerk's Office.
 - 4. Review and consider approval of intermunicipal government agreement with Village of Kimberly regarding Papermaker Pond:** The agreement was reviewed. T. Stutzman made a motion to approve the agreement as presented. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of Resolution 2024-5 regarding Papermaker pond:** The resolution was reviewed. M. Rietveld made a motion to approve Resolution 2024-5. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of Resolution 2024-6 regarding Papermaker pond:** The resolution was reviewed. T. Stutzman made a motion to approve Resolution 2024-6. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of Resolution 2024-7 regarding Arbor Day:** The resolution was reviewed. It was noted that an effort to plant trees with a youth organization or group will be made. T. Stutzman made a motion to approve Resolution 2024-7. M. Rietveld seconded the motion, and it passed unanimously.
 - 8. Review and consider approval of operator license for B. Herrick and S. Jansen:** Trustees reviewed the operator license applications. M. Rietveld made a motion to approved the licenses. C. Vander Zanden seconded the motion, and it passed unanimously.
 - 9. Other business, updates and future agenda items**
 - a. Board of Review training for newly elected & re-elected trustees:** The Administrator reminded the trustees of the required Board of Review training. She will schedule it for a day in May or June. Trustee Vander Zanden announced that her last meeting is 04/19/24 as she is moving out of the Village. The consensus of trustee opinion was to appoint someone to the vacancy.

10. Adjourn: M. Rietveld made a motion to adjourn the meeting. T. Stutzman seconded the motion, and it passed unanimously. The meeting adjourned at 7:05pm.