



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 7, 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, Rietveld, Schinke, Ponto, and Stutzman. Board members absent – Heckner. Village staff present – Administrator Shampo-Giese, LES Sgt Ross, and Public Works Director Swick. Others present – Wade Micoley and Alex Ryczek of Tycore Built, Adam Ruechel of RW Baird, resident Perry Merckx, and Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** T. Stutzman 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 with the addendum of paying Chris Davenport to reimburse his bill for sewer line jetting needed due to a backup in the Village’s sanitary sewer main. J. Ponto seconded the motion, and it passed unanimously.
 - 3. Hear presentation for property development – Wade Micoley for Wolfinger Estates:** Wade Micoley and Alex Ryczek introduced themselves and gave a presentation of their plans for Wolfinger Estates. Mr. Micoley explained the type, size and style of homes Tycore Built will construct in the Wolfinger Estates Development. They have 25-30 different floor plans in a variety of square footages and some choices of 2-car or 3-car garages. Tycore Built will market the homes as a package deal complete with financing, if a buyer is interested. The apartment development will be called Locks Grand and will include 10-12 buildings with 9-12 units in each. All units will have a private entrance and attached garage.
 - 4. Review TID 3 Amendment Project Plan – Adam Ruechel, R. W. Baird:** Adam Ruechel reviewed the proposed TID 3 Amendment Project Plan with the trustees. Projected revenues and expenses were discussed.
 - 5. Review and consider approval of Resolution 2024-10; regarding territory amendment and project plan for Tax Incremental District #3:** J. Ponto made a motion to approve Resolution 2024-10 as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 6. Hear concerns from a resident about truck traffic on State Street and CTH HH/Ryan Street:** Perry Merckx addressed the Village Board with his concerns on the volume of heavy truck traffic, speeding and drivers’ lack of consideration for a residential neighborhood on State Street and Ryan Street. Mr. Merckx asked the trustees to address these concerns and consider reopening the truck route on Prospect Street. He asked the trustees what the Village is going to do for him since his basement is crumbling due to the heavy truck traffic. He also asked why the mill isn’t held accountable for the soil creep/sliding of the hillside on Prospect Street. These issues were discussed. The Village Board directed staff to request the speed board to monitor traffic on these two roads, consider a “residential neighborhood” sign and ask the mill to contact their contracted drivers and employees and remind them to be mindful that they are driving through a residential area.
 - 7. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Activities for the previous and current month were reported. All reports were accepted and are on file in the Clerk’s Office.

- 8. Review and consider approval of Resolution 2024-11; National Police Week:** T. Stutzman made a motion to approve Resolution 2024-11. B. Schinke seconded the motion, and it passed unanimously. Trustees expressed their gratitude toward our deputies and Sergeant.
- 9. Review and consider approval of Resolution 2024-12; National Public Works Week:** J. Ponto made a motion to approve Resolution 2024-12. M. Rietveld seconded the motion, and it passed unanimously. Trustees thanked our Public Works personnel for always going above and beyond.
- 10. Review applications and consider appointment to fill vacant trustee seat:** Applications were received from Mike Rabetski, Justin Krueger and Al Leicht. J. Ponto nominated Justin Krueger. B. Schinke seconded the nomination. M. Rietveld nominated Al Leicht. J. Neumeier seconded the nomination. A roll call vote was taken. M. Rietveld, J. Neumeier and T. Stutzman vote to appoint Al Leicht. J. Ponto and B. Schinke voted to appoint Justin Krueger. Al Leicht was appointed and will be sworn in at the next meeting.
- 11. Consider approval to create a DPW laborer pool for seasonal needs:** The Administrator and Public Works Director reviewed the request to create a DPW laborer pool. T. Stutzman made a motion to approve the request. B. Schinke seconded the motion, and it passed unanimously.
- 12. Other business, updates and future agenda items**
 - a. Commission appointments:** Brief review of appointments; suggestion to appoint Mike Rabetski to Zoning Board of Appeals.
- 13. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Employee wages*** J. Ponto made a motion to move into closed session. T. Stutzman seconded the motion, and it passed unanimously.
- 14. 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. J. Ponto made a motion to set the hourly rate for the DPW laborer pool at \$17 per hour and \$22 per hour for those with a CDL. M. Rietveld seconded the motion, and it passed unanimously.
- 15. Adjourn:** J. Ponto made a motion to adjourn the meeting. T. Stutzman seconded the motion, and it passed unanimously. The meeting adjourned at 8:04pm.