



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 21, 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, Heckner, Stutzman, Rietveld, Schinke, and Ponto. Board members absent – none. Village staff present – Administrator Shampo-Giese. Others present – Al Leicht.
- 1. Public comment for matters not on the agenda:** None
 - 2. Swear in appointed trustee, Al Leicht:** An oath of office was administered to newly appointed trustee, Al Leicht. He will finish out Trustee Vander Zanden's term that expires April 2025.
 - 3. Fire Chief Year-to Date Report:** The Fire/EMS Chief was called out of town unexpectedly. He will present his report at the 06/04/24 meeting.
 - 4. Review and consider approval of committee appointments as recommended by Village President:** Trustees reviewed the committee appointments. T. Stutzman made a motion to approve the appointments as presented. M. Rietveld seconded the motion, and it passed unanimously.
 - 5. Village Board election of President Pro Tem:** T. Stutzman nominated M. Rietveld for President Pro Tem. J. Ponto seconded the nomination. There were no other nominations. The nomination passed unanimously.
 - 6. Review and modify proposed storm water funds policy for private property projects:** The Administrator reviewed the proposed policy with the trustees noting that it had previously been voted down in 2018 or 2019. The policy was discussed. The consensus of trustee opinion was to move forward with a policy that can fit into the Village's storm water fund budget.
 - 7. Review and consider approval of "residential area" sign for CTH HH/Ryan Street – County authorization needed:** Trustees discussed the sign option. Trustee Ponto suggested the addition of orange flags on the speed limit signs instead. The consensus of trustee opinion was to try the orange flags first.
 - 8. Other business, updates and future agenda items**
 - a) Share information received regarding companies that monitor their truck drivers:** The Administrator shared emails from trucking companies that monitor their truck drivers' speed and hard braking. She also reported that the Outagamie County Sheriff's Office personnel installed the speed board on State Street and Ryan Street. The speed board collects speed data from both directions, but it cannot differentiate between the type of vehicle being recorded.
 - b) Joint Review Board decision regarding TID 3 Amendment:** TID 3 Amendment #1 passed the JRB unanimously. All documentation will now be sent to the Wisconsin Department of Revenue for review.
 - 9. 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. Consider wage adjustment:** B. Schinke made a motion to move into closed session. K. Heckner seconded the motion, and it passed unanimously.

- 10. Consider motion to return to open session; action if appropriate:** M. Rietveld made a motion to return to open session. J. Ponto seconded the motion, and it passed unanimously. J. Ponto made a motion to increase Dustin Diedrick's hourly wage by 2.5% in recognition of his recent water operator certification and an additional 2.5% when the Public Works Director transition is complete (January 2026). T. Stutzman seconded the motion, and it passed unanimously.
- 11. Adjourn:** T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:00pm.