



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 4, 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, Leicht, Rietveld, Schinke, Ponto, Heckner, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, Fire/EMS Chief Wiedenbauer, and LES Sgt Ross. Others present – 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:** 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, Law Enforcement, and Fire/EMS report – accept and file:** Activities or the previous and current month were reported. All reports were accepted and are on file in the Clerk's Office.
 - 4. Consider no parking request on State Street – Craig Knaack:** Mr. Knaack was not present. The request was not discussed.
 - 5. Review information received from East Central Wisconsin Regional Planning Commission regarding redesignation of the Appleton (Fox Cities) Metropolitan Planning Organization (MPO) Policy Board Structure:** The Administrator provided trustees with information received from ECWRPC regarding the creation of a new MPO consisting of elected officials. This MPO will make decisions about transportation funds. Municipalities with populations 5,000 and larger will have a voting seat on the MPO Policy Board. Municipalities with populations smaller than 5,000 will have advisory seats. The matter will be on the 06/18/24 agenda with a member of ECWRPC in attendance and a supporting resolution to consider.
 - 6. Review and consider approval of Special Event - Bike to the Beat on 08/02/24 – 08/03/24:** The Administrator reviewed the special event application with the trustees. This will be the third year the event has had an anchor location at Christ the King Church. There have been no serious incidents in the past, and the church has agreed to allow the event on its property. J. Ponto made a motion to approve the special event permit. A. Leicht seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of Class A and Class B liquor license renewal applications for Kwik Trip, Lox Club, Kamps Bar & Grill, and Milltown Still & Grill:** Trustees reviewed the liquor license renewal applications. It was noted that recommendations to approve were received from Sgt. Ross, Fire/EMS Chief Wiedenbauer and Building Inspector Hermes. M. Rietveld made a motion to approve the liquor licenses as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 8. Review and consider approval of cigarette license for Kwik Trip:** Trustees reviewed the cigarette license renewal application. B. Schinke made a motion to approve the license as presented. K. Heckner seconded the motion, and it passed unanimously.

9. Other business, updates and future agenda items

a. Schedule July meeting date(s): The 07/02/24 Village Board meeting will remain as scheduled. The 07/16/24 meeting may be canceled. Trustee Leicht asked the Board to consider adding a Village identification sign along the south side of CTH CE.

10. Adjourn: M. Rietveld made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:01pm.