



MINUTES OF VILLAGE BOARD MEETING and BOARD OF REVIEW

DATE: Tuesday, June 18, 2024

TIME: 6:30pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

BOARD OF REVIEW – 6:30

- 1. Call Board of Review to order:** Meeting called to order by Village President Neumeier at 7:10pm.
- 2. Discuss potential timeline for completion of assessment roll:** The estimated completion of the assessment roll is unknown, at this time.
- 3. Adjourn Board of Review until date of mandatory two-hour meeting is known:** M. Rietveld made a motion to adjourn the Board of Review. B. Schinke seconded the motion, and it passed unanimously.

VILLAGE BOARD – 6:30pm

- 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, Leicht, Ponto, Schinke, and Rietveld.
Board members present – Stutzman. Village staff present – Administrator Shampo-Giese and Public Works Director Swick. Others present – Kim Biedermann of East Central Wisconsin Regional Planning Commission.
- 1. Public comment for matters not on the agenda:** None
 - 2. Discuss East Central Wisconsin Regional Planning Commission new MPO Policy Board Structure:** Kim Biedermann of ECWRPC addressed the Board with the background of forming the new MPO Policy Board Structure. The matter was discussed.
 - 3. Review and consider approval of Resolution 2024-13; support of new MPO Policy Board Structure:** K. Heckner made a motion to approve Resolution 2024-13. J. Ponto seconded the motion, and it passed unanimously.
 - 4. Review 2023 Combined Locks Sewage Collection System Compliance Maintenance Annual Report:** The Administrator and Public Works Director reviewed the report with the trustees.
 - 5. Review and consider approval of Resolution 2024-14; eCMAR electronic reporting:** A. Leicht made a motion to approve Resolution 2024-14. M. Rietveld seconded the motion, and it passed unanimously.
 - 6. Review and consider approval of revised Wolfinger Estates final plat:** The Administrator explained that the final plat has been recommended for approval by the Plan Commission. B. Schinke made a motion to approve the final plat. J. Ponto seconded the motion, and it passed unanimously.
 - 7. Review and consider approval of multiple operator licenses:** A list of renewal and new operator licenses was reviewed. A. Leicht made a motion to approve the operator licenses as presented. K. Heckner seconded the motion, and it passed unanimously.
 - 8. Other business, updates and future agenda items**
 - a) DNR funding of the Papermaker Pond:** Combined Locks and Kimberly have been awarded \$150,000 for the construction of Papermaker Pond.
 - 9. Consider motion to recess Village Board meeting and convene 2nd Quarter Water Commission meeting:** M. Rietveld made a motion to recess Village Board meeting and convene the 2nd Quarter Water Commission meeting. J. Ponto seconded the motion, and it passed unanimously.

- 10. Consider motion to reconvene Village Board meeting:** K. Heckner made a motion to reconvene the Village Board meeting. M. Rietveld seconded the motion, and it passed unanimously.
- 11. 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 performance reviews and wage adjustment consideration*:** J. Ponto made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
- 12. Consider motion to return to open session; action if appropriate:** B. Schinke made a motion to return to open session. M. Rietveld seconded the motion, and it passed unanimously. No action was taken.
- 13. Adjourn:** A. Leicht made a motion to adjourn the meeting. K. Heckner seconded the motion, and it passed unanimously. The meeting adjourned at 8:05pm.