



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, October 15, 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, Schinke, Stutzman, Leicht, and Ponto. Board members absent – none. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, Assistant Public Works Director Weyenberg. Others present – J. Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of Certified Survey Map to combine parcels 230049400 and 230049500; 113 Wallace Street:** The Administrator and Public Works Directors reviewed the CSM with the trustees and noted that the Plan Commission has recommended approval conditioned on some investigation of the two sanitary sewer laterals that serve the property. The matter was discussed. A. Leicht made a motion to approve the CSM conditioned upon the sanitary sewer laterals investigation. K. Heckner seconded the motion, and it passed unanimously.
 - 3. Review and consider approval of Certified Survey Map to remove three single family lots and combine them with the multi-family lot in Wolfinger Estates:** The Administrator reviewed the CSM with the trustees and noted that the Plan Commission has recommended approval. The matter was discussed. J. Ponto made a motion to approve the CSM. B. Schinke seconded the motion, and it passed unanimously.
 - 4. Review draft of Public Works 2025 budget:** The Public Works portion of the 2025 draft budget was reviewed in detail. Most expense accounts remain flat, and capital purchases include a forklift (new or used) and a zero-turn mower with bagger. The Public Works Directors also discussed the options for replacement/purchase of a payload.
 - 5. Review draft of Capital Improvement Projects & Purchases 2025 budget:** The Administrator reviewed the capital purchases and projects requests for 2025. In addition to the previously discussed DPW requests, included are: reconstruction of Park Street and Paul Court, park identification signs, complete revamp of volleyball court at Memorial Park, baseball field improvements, vinyl fence at Lindberg Park, positive pressure ventilators for Fire Department, assisted door openers at the Civic Center, and reserve funds for DPW, Fire and buildings.
 - 6. Review Appleton (Fox Cities) MPO agenda and provide recommendations, if applicable:** Trustee Heckner provided an update and overview of the first MPO meeting he attended. Items discussed were: projects linked to Interstate 41 expansion, Community Connectors Program – West College Avenue, and a Trail Summit scheduled for February 2025.
 - 7. Review and consider approval of operator license for A. Larson:** T. Stutzman made a motion to approve the operator license for A. Larson. B. Schinke seconded the motion, and it passed unanimously.
 - 8. Other business, updates and future agenda items**
 - a) Applications & inquiries for vacant trustee seat:** Applications have been received from Mike Rabetski, Justin Krueger, James Karls, Matt Schmidt, and Duane Dissen. Trustees will review all applications at the 10/29/24 meeting.
 - 9. Consider motion to recess Village Board meeting and convene 3rd Quarter Water Commission meeting:** J. Ponto made a motion to recess the Village Board meeting and convene the 3rd Quarter Water Commission meeting. T. Stutzman seconded the motion, and it passed unanimously.
 - 10. 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. Wages and benefits for 2025 budget** T. Stutzman made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.

11. Consider motion to return to open session; action if appropriate: A. Leicht made a motion to return to open session. T. Stutzman seconded the motion, and it passed unanimously. T. Stutzman made a motion to increase Fire/EMS wages for trainings to \$21/hour, wages for calls to \$16/hour and adopt a longevity contribution to LOSAP as follows:

- 0 – 2 years of service – state matching amount only
- 3 – 6 years of service – state matching amount plus \$150
- 7 – 10 years of service – state matching amount plus \$250
- 11 – 14 years of service – state matching amount plus \$350
- 15+ years of service – double state matching amount

B. Schinke seconded the motion, and it passed unanimously.

12. Adjourn: T. Stutzman made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 8:04pm.