



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 6, 2025

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, Ponto, Krueger, Leicht, Talbot, Schinke, and Stutzman. Board members absent – none. Village staff present – Administrator Shampo-Giese, Public Works Co-Director Weyenberg and LES Sergeant Hambly. 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. B. Schinke seconded the motion, and it passed unanimously. J. Krueger made a motion to approve the bills as presented. RJ. Talbot seconded the motion, and it passed unanimously.
  - 3. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Activities for the previous and current months were reported. All reports were accepted and are on file in the Clerk's Office.
  - 4. Review and consider approval of Resolution 2025-8; National Police Week:** The resolution was read. T. Stutzman made a motion to approve Resolution 2025-8. B. Schinke seconded the motion, and it passed unanimously.
  - 5. Review and consider approval of Resolution 2025-9; National Public Works Week:** The resolution was read. B. Schinke made a motion to approve Resolution 2025-9. J. Krueger seconded the motion, and it passed unanimously.
  - 6. Review and consider approval of proposal for conceptual design services – Fire Department remodel:** The proposal was reviewed and discussed. T. Stutzman made a motion to approve the proposal for conceptual design services. J. Ponto seconded the motion, and it passed unanimously.
  - 7. Other business, updates and future agenda items**
    - a. Board of Review, 05/07/25, 5:30pm – 7:30pm**
  - 8. 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. *General employee discussion – vacancy, performance and wages:*** J. Ponto made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously. T. Stutzman made a motion to return to open session. B. Schinke seconded the motion, and it passed unanimously. RJ Talbot made a motion to increase seasonal Public Works employees' wages by \$1.00/hour and offer a scholarship of up to \$2.00 per hour for employees who meet or exceed work expectations. J. Ponto seconded the motion, and it passed unanimously.
  - 9. Adjourn:** A. Leicht made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously. The meeting adjourned at 7:30pm.