

VILLAGE BOARD  
APRIL 25, 2017

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Cathy Vander Zanden, Beth Sewall, Ruth Wulgaert, Justin Krueger, Roger Kirch, and Jim Ponto.

Also in attendance were Village Administrator Racquel Shampo-Giese, and Town of Buchanan representatives: Joel Gregozeski, Mark Mc Andrews, Karen Lawrence, and Tom Walsh.

The first item on the agenda was for public comment for matters not on the agenda. No public comments were received.

B. Sewall made a motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive of bargaining reasons require a closed session. C. Vander Zanden seconded the motion, and it passed unanimously.

R. Kirch made a motion to move into open session. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was to swear in newly elected trustees; Ruth Wulgaert, Cathy Vander Zanden, Justin Krueger, and John Neumeier.

The next item on the agenda was to consider a motion to approve the President's committee assignments. The assignments were reviewed. J. Krueger made a motion to approve President's committee assignments as presented. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was the Village Board election of President Pro Tem. R. Wulgaert made a motion to nominate B. Sewall. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval to create ordinance section 11-5-9 regarding truancy and contributing to truancy. The ordinance language as drafted by Attorney Lehocky was reviewed. J. Krueger made a motion to approve the ordinance. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval to repeal and recreate Chapter 2 – Use of Citation, of the Village Code of Ordinances. The ordinance language was reviewed. R. Kirch made a motion to approve to repeal and recreate Chapter 2 as presented. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of operator licenses for K. Becker and S. Runaas. It was noted that the background check was conducted, and the Police have

recommended approval. B. Sewall made a motion to approve operator licenses. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to hear update regarding appointment of TSS and TMDL credits for storm water requirements. The Administrator provided a summary of the meeting held on 04/19/17. The Administrators of each municipality were asked to meet and give direction to the municipal boards at a future time. There as a bit of a consensus that Garners Creek Storm Water Utility could coast on meeting the phosphorous requirements until some bills at the state level are approved or denied.

Under other business, the Administrator reminded the trustees of in-person Board of Review Training scheduled for 05/19/17; the bids for the Elm Street/Kamps Court utility projected were briefly reviewed; an RFP for trash collection was briefly reviewed; and the EMS Captain and/or Fire Chief will attend a future meeting to discuss auto-aid with the Town of Buchanan for medical calls.

B. Sewall made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously.