

VILLAGE BOARD  
MAY 16, 2017

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Chad Shea, Carefree Court Residents, and Judy Hebbe from the Times Villager.

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

The next item on the agenda was to review and consider approval of a Certified Survey Map to combine two parcels on Buchanan Road. R. Wulgaert made a motion to approve the CSM as presented. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of Resolution 2017-10; a resolution to accept the infrastructure for Ruys Woods Subdivision. J. Ponto made a motion to approve Resolution 2017-10. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was the Public Hearing regarding Carefree Court street project. The President explained that this is a small project with high rates; so the Village is looking into doing a "piggyback" project with another community to try to get better rates. Village will consider allowing property owners to install their own driveway aprons. Some other resident suggestions are: to extend the trail from Coonen subdivision to CE underpass; replace Coonen park lights; install flashing – solar pedestrian signs.

The next item on the agenda is to review and consider approval of Resolution 2017-11; National Public Works Week. The week of May 21<sup>st</sup> through the 27<sup>th</sup> is declared as Public Works Week in the Village of Combined Locks. J. Krueger made a motion to approve Resolution 2017-11. J. Ponto seconded the motion and it passed unanimously.

The next item on the agenda is to review recommendation from Planning Commission regarding Van Zeeland Park improvements. The Board's direction was to send the drafted survey and meet on-site with interested residents.

Under other business, updates and items for future agendas: Eagle Scout Project - identification signs in the woods; Fox Valley Metro Police Department open house is 5/17/17 from 4pm-6pm; Elm Street/Kamps Court start after 6/15/17 last 60-90 days; consider fitness stations "in memory of" on Memorial Park Trails that could cost around \$5000.00-\$7000.00.

J. Krueger 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.

C. Vander Zanden made a motion to move back into open session. J. Ponto seconded the motion, and it passed unanimously.

J. Krueger made a motion to sign the FVMPD agreement with amended verbiage. R. Kirch seconded the motion, and it passed unanimously.

R. Kirch made a motion to schedule a meeting with Town of Buchanan officials to discuss shared police service through a contract with Outagamie County Sheriff's Department. C. Vander Zanden seconded the motion, and it passed unanimously.

R. Kirch made a motion to adjourn the meeting. J. Ponto seconded the motion, and it passed unanimously.