

VILLAGE BOARD
SEPTEMBER 19, 2017

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Judy Hebbe from the Times Villager, and three high school students.

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 confirm Police Commission recommendation to appoint Scott Lund as Fox Valley Metro Police Chief, to be effective 10/01/17. To date an employment agreement has not been reached. J. Krueger made a motion to confirm Scott Lund's appointment contingent upon receipt of an employment agreement. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was to discuss Blaese Park activities and action to curb vandalism. The Administrator explained that there has been vandalism at the park already this school year. Suggestion from the Police Department were to remove tables and install security cameras. The consensus of Board opinion was to try the Police suggestions and ask the Kimberly School District if it would consider a closed campus.

The next item on the agenda was to review and consider approval of operator's license for S. Schmitt. J. Krueger made a motion to approve the license. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was other business and items for future agendas (2017 year-to-date and 2018 budget progress). 2017 year to date on track – no significant overages; 2018 shared revenue down \$87,700.00 due to significantly reduced utility payment.

The Village Board meeting was then recessed to the 3rd Quarter Water Commission Meeting. B. Sewall made a motion for recess. J. Ponto seconded the motion, and it passed unanimously.

After adjournment of the Water Commission meeting, the Village Board meeting reconvened.

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 or bargaining reasons require a closed session

AND per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks. R. Kirch seconded the motion, and it passed unanimously.

R. Kirch made a motion to reconvene in open session. B. Sewall seconded the motion, and it passed unanimously.

R. Wulgaert made a motion to offer the Law Enforcement Specialist position to John Schuette. R. Kirch seconded the motion, and it passed unanimously.

R. Wulgaert made a motion make no changes to the health insurance incentive. B. Sewall 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.