

VILLAGE BOARD

August 15, 2017

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

Also in attendance were Village Administrator Racquel Shampo-Giese 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 to create ordinance section 13-1-162 regarding communication towers. Cell towers that look like trees; capacity of current tower gives standard policy for cell tower installation. J. Ponto made a motion to approve section 13-1-162 regarding communication towers. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval to borrow money to fund street replacement project(s) and refinance retirement liability. The Board members discussed street replacement options. C. Vander Zanden made a motion to approve \$500,000 debt to fund streets and refinance retirement liability. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of fund balance policy. The trustees discussed having a minimum of 15% of budget expenses, including debt. C. Vander Zanden made a motion to change section F1 of the fund balance policy to a minimum 15% and adopt the policy. R. Wulgaert seconded the motion, and it passed unanimously.

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

J. Ponto 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. C. Vander Zanden seconded the motion, and it passed unanimously.

J. Krueger made a motion to reconvene in open session. R. Wulgaert seconded the motion, and it passed unanimously.

R. Wulgaert made a motion to set the LES schedule to Monday through Friday day shifts and instruct Outagamie County to post the position as such. C. Vander Zanden seconded the motion, and it passed unanimously.

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