

VILLAGE BOARD
OCTOBER 3, 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, Justin Krueger, and Cathy Vander Zanden.

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, FVMPD Lieutenant Jeremy Slotke, Outagamie County Sheriff Lieutenant Chris Proietti, Judy Hebbe from the Times Villager, and several students from Kimberly High School.

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 the minutes and bills. J. Krueger made a motion to approve the minutes. B. Sewall seconded the motion, and it passed unanimously. J. Ponto made a motion to approve the bills. B. Sewall seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. September information included: attended two hearings for Appleton Coated; expecting that the sale will go through soon, if not today. The buyer will operate the mill with reduced workforce for 45 days in an attempt to attract an ongoing buyer; attended a demonstration of the new election equipment. It will be a much faster set-up and take down time, better reporting and provide continuity throughout the County; worked on budgets; researched demolition and salvage ordinances as well as historical sites and any limitations to use for sites/buildings listed as historical. October information/projects: goal to make contact with representative of Industrial Assets and open a line of communication; attending Lean Enterprise Class at FVTC; finalizing budgets for review at the 10/17/17 meeting; finalize the demolition and salvage ordinances for approval at the 10/17/17 meeting; send out the fall newsletter by the end of the week.

The next item on the agenda was the Police Report. Lt. Slotke reported that the marathon September 24th had no complaints; string of five (5) burglaries and juveniles were arrested; Officer Dissen is the new PSL Kimberly High School beginning 01/01/2018.

The next item on the agenda was the Public Works Department Report. The Director reported the entire Village has now been swept seven times this year, and the portion of the Village that is required to be swept twice a month per NR 216 storm water requirements has also been completed. A total of 36.5 tons of debris has been removed from the streets; the crew has also hauled 31 tons of yard waste to the County landfill. 2017 total 220 tons. The total tonnage at this time in 2016 was 193 tons; mechanic has all leaf equipment ready to go and we'll soon be out collecting leaves; time was spent working on developing a (5) year capital improvement plan, 2017 Operating Budget; flushed all hydrants – one water break on Susan Street and one Marcella Street; marathon was another success and I didn't hear of any complaints; Kamps Court and Elm Street project – sewer and water mainlines are all installed. Kamps Court lateral connections are all complete. All water services on Elm are done

and the only utility portion left is the sewer laterals to the homes; cut willow trees for three days around the Coonen Park Pond in preparation of the burn. Anticipated Projects: leaf collection, street sweeping, and brush collection; MCO will uni-direction flush our problem areas and they also will perform the fire flow testing; Tim will be at the bloom judging in Massachusetts this weekend; Elm Street and Kamps Court project; the Coonen Park burn is tentatively scheduled for Friday October 27th.

The next item on the agenda was to review and consider approval of Resolution 2017-14 regarding adoption of Outagamie County Hazard Mitigation Plan. The resolution was discussed. R. Wulgaert made a motion to approve Resolution 2017-14. R. Kirch seconded that motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of fee increases for new construction building permits. The Administrator explained that the fees need to be increased to cover the increase in engineering fees associated with inspections and other engineering services. J. Ponto made a motion for a fee increase for new construction building permits. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was budget preparations to date. The Administrator provided a brief overview of the general fund revenues and expenses and anticipated tax rate.

Other business, updates and items for future agendas: possibly change and add some regulations to the razing building permits; an option to go in jointly on a fire truck with Buchanan in 2019.

B. Sewall made a motion to move into closed session 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. Wulgaert seconded the motion, and it passed unanimously.

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

B. Sewall made a motion to approve a wage increase of 2% for those employees discussed in closed session. R. Wulgaert seconded the motion, and it passed unanimously.

R. Wulgaert made a motion to honor current crossing guard wage and paid time off policy through June of 2018 then review the wage before the next school year. J. Ponto seconded the motion, and it passed unanimously.

B. Sewall made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously.