

VILLAGE BOARD
DECEMBER 5, 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, Cathy Vander Zanden, and Justin Krueger. Beth Sewall was absent.

Also in attendance were Village Administrator Racquel Shampo-Giese, FVMPD Lt. Ulman 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 the minutes and bills. J. Krueger made a motion to approve the minutes. C. Vander Zanden seconded the motion, and it passed unanimously. J. Krueger made a motion to approve the bills. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. November information included: finalizing tax rates, budgets, special assessments, and annual reports to the County and State. Special assessment notices were mailed to Elm Street, Kamps Court and Carefree Court property owners. December information/projects include: discussions with Buchanan representatives about shared fire equipment and storm water matters, tax collections and refund processing, and year-end financial reports.

The next item on the agenda was the Police Report. Lieutenant Ulman reported that the squad car to be returned to Combined Locks will be delivered in a couple of days. He also provided information about an incident that began with a domestic incident with battery that ended up also including charges for possession of drugs with the intent to deliver or sell.

The next item on the agenda was the Public Works Department Report. The report was briefly reviewed as the Director was absent. Information included leaf collection operations, yard waste tonnage and salt supply for the winter.

The next item on the agenda was to review and consider approval of election inspectors for 2018-2019. The Administrator reviewed the list of three (3) Chief Inspectors and 15 Inspectors for the 2018-2019 election cycles. R. Wulgaert made a motion to approve the election inspectors as presented. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of a Memorandum of Understanding for shared costs of the Cedars West Storm Water Pond in Kimberly. It was noted that this pond has been built in the mill site redevelopment area in Kimberly, and

Combined Locks will pay 12.3% of the cost and receive 12.3% of the credits generated for storm water mandates. J. Ponto made a motion to approve the Memo of Understanding. R. Kirch seconded the motion, and it passed unanimously.

The next item on the agenda was to review proposed 2018 Storm Water Fund Budget. The Administrator noted the proposed budget includes a \$2.00 increase in the ERU rate. The Board discussed using the old trash truck chassis to build a vacuum leaf collection vehicle that would make leaf collection a one-person job versus a two-person job. It is estimated that the \$80,000.00 to convert the truck would be recouped within five years. The consensus of trustee opinion was to keep the \$80,000.00 in the 2018 budget.

In other business, updates and items for future agendas Trustee Krueger commended Public Works Director Ryan Swick for the extra efforts to collect trash during the extremely windy days. The Administrator provided a copy of an email from a resident echoing the same commendation. The consensus of trustee opinion was to cancel the 12/19/17 meeting.

J. Ponto made a motion to adjourn the Village Board meeting and convene the 4th Quarter Water Commission Meeting. J. Krueger seconded the motion, and it passed unanimously.