

VILLAGE BOARD
JANUARY 16, 2018

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Crossing Guards: Luella Opsteen, Keith Creel, Amanda Subert, and Steve Subert.

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 Resolution 2018-1; a resolution recognizing and proclaiming Adult Crossing Guard Recognition Week. A Big Thank you to the crossing guards for helping all the students they encounter during the school year. B. Sewall made a motion to approve of Resolution 2018-1. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of option to install sidewalks on north side of Prospect Street from Darboy Road to Edward Street as part of the street construction project. The matter was discussed. Special notes: street lights on south side is ok, leave sidewalk in front of warehouse as is and stripe pedestrian walkway. B. Sewall made a motion to install sidewalks as discussed. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to consider approval of operator's license for P. Gerrits. It was noted that Sgt. Schuette conducted the background check and recommends approval of the license. B. Sewall made a motion to approve operator's license. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda is other business and updates: the trustees made a recommendation for window labels for the Public Safety Wing and reviewed Sgt. Schuette's recommendation for signs at Blaese Park.

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. J. Krueger seconded the motion, and it passed unanimously. It was noted that no action was expected following closed session.

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

C. Vander Zanden made a motion to adjourn the meeting. J. Ponto seconded the motion and it passed unanimously.

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