

VILLAGE BOARD

APRIL 17, 2018

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Ruth Wulgaert, Cathy Vander Zanden, Justin Krueger, Jim Ponto, Ken Vander Wielen, and Tim Stutzman.

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Mary Ann Vander Wielen, and Judy Hebbe - 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 swear in newly elected trustees: The Administrator administered the oath of office to Jim Ponto, Ken Vander Wielen, and Tim Stutzman. An award of appreciation was presented to Roger Kirch for his service as a Village Trustee from April 2008 – April 2018.

The next item on the agenda was to discuss committee vacancies/assignments: Planning Commission: Jim Hamilton; Zoning Board of Appeals: Roger Kirch, Ken Vander Wielen, and Cathy Vander Zanden; Garners Creek Storm Water Utility: Vacancy – 2 year term; Sex Offender Residence Board: Roger Kirch and Tim Stutzman.

The next item on the agenda was to have a Village Board election of President Pro Tem. Jim Ponto was nominated for President Pro Tem. C. Vander Zanden 2nd the nomination, and it passed unanimously.

The next item on the agenda was to discuss and consider approval of Storm Water Fund financial needs and potential loan. The Administrator reminded the Board of its decision to consider modification of the old garbage truck to a leaf vacuum truck. This will make leaf collection more efficient, and the vehicle can be used to clean out inlets. The matter was discussed. R. Wulgaert made a motion to move forward with modifying the garbage truck and financing it through a loan from general fund to storm water fund. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was to schedule Board of Review Training for J. Ponto, T. Stutzman, and K. Vander Wielen. The training was scheduled for April 26, 2018 at 6:00pm.

The next item on the agenda was to review Prospect Street Reconstruction timeline. The project is to begin 04/23/18 and be completed by 07/01/18, weather permitting.

The next item on the agenda was to hear information regarding sink holes on Barbara Street and Michael Street. The trustees reviewed photos of the sink holes at the intersection of Barbara and Michael Streets and the hole near the ice rink. Both are due to storm sewer pipes

that have failed. The Barbara/Michael Street holes have been repaired, and the one by the ice rink will be repaired soon.

The next item on the agenda was to hear information regarding crack fill and seal coat of streets and parking lot. The Public Works Director explained that contractors have said that some of the areas are too far gone to crack fill. He will do some more legwork to find the best course of action.

The next item on the agenda is other business and updates. The Administrator reported a training opportunity (Local Government 101, June 8th in Appleton); reminded the trustees of the Board of Review scheduled for 05/08/18 from 5:30pm -7:30pm; and asked for opinions about Outagamie County's move toward requiring municipalities to replace and maintain outdoor warning sirens.

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