

VILLAGE BOARD

JULY 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, Ken Vander Wielen, and Tim Stutzman. Jim Ponto and Justin Krueger were absent.

Also in attendance were Village Administrator Racquel Shampo-Giese and Judy Hebbe of the Times Villager.

The first item on the agenda was for public comment for matters not on the agenda. President Neumeier introduced and thanked the America in Bloom judges for sharing their expertise with our Village residents and representatives.

The next item on the agenda was to review information received regarding an energy study with Bluestem Energy Solutions. The Administrator explained that she participated in a webinar hosted by Bluestem Energy Solutions. BES is a company that builds renewable energy assets such as wind turbines, solar panels and hydro-electric dams. The company's focus is on municipalities. They are offering a free feasibility energy study that we would be able to retain and use for future grant applications even if the Village chooses to not do any future business with BES. All the work for the study is done by Bluestem staff, and the Village is only asked to complete a questionnaire to gain a perspective on the Village's goals/values/wants/needs. The consensus of trustee opinion was to move forward with the Bluestem feasibility energy study and check with local utilities to see what they might offer.

The next item on the agenda was to review information received regarding joint purchase of weather radios to be distributed to residents. The Administrator explained that Combined Locks has received 18 programmed weather radios from Outagamie County to be used as we see fit. As part of the abandonment of outdoor warning sirens, the distribution and future joint purchase of the weather radios is part of the County's public outreach. The matter was discussed. The general consensus of trustee opinion was to be a part of the joint purchase for 2019 and add the outdoor warning siren to a future agenda.

The next item on the agenda was to consider approval of amendments to Ordinance Section 11-2-16 regarding Sexual Offender Residency. The Administrator explained that she had contacted the Village's attorney and asked for a review of the current ordinance to ensure it is in compliance with state statutes. The attorney reviewed the ordinance and has recommended some verbiage changes but there were no major flaws or oversights in the current ordinance language. The Sex Offender Residence Board has recommended approval of the attorney's changes. T. Stutzman made a motion to amend Ordinance Section 11-2-16 as recommended by the attorney and SORB. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of changes to the Sex Offender Board operating procedures. The Administrator explained that she had asked the Village's attorney to review this document and recommend any changes. The attorney reviewed it and has recommended some minor verbiage changes. The Sex Offender Residence

Board also reviewed the attorney's proposed changes and has recommended approval. The matter was discussed and another minor change was recommended. C. Vander Zanden made a motion to approve the revised operating procedures as discussed. K. Vander Wielen seconded the motion, and it passed unanimously.

Under other business, updates and future agenda items, the Administrator reminded the trustees of the Public Safety Day and Annual Playground Carnival scheduled for 08/16/18 from 4:00pm to 7:00pm. Public Works and Emergency Response equipment will be on display, the VFW Ladies Auxiliary will be selling food in the concessions stand, the children's games and bounce house will be available, and there will be a flag retirement ceremony. The Administrator also reported that there might be some movement on the sale of the landfill properties and guest house properties, but no solid details were available.

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