

VILLAGE BOARD

JUNE 19, 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, and Jim Ponto, Ken Vander Wielen, and Tim Stutzman.

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. No public comments were received.

The next item on the agenda was to review electronic Compliance Maintenance Annual Report (eCMAR) and consider Resolution 2018-7 regarding its submission to the Department Natural Resources. The report was reviewed. K. Vander Wielen made a motion to approve eCMAR and Resolution 2018-7 as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of amendment to Ordinance Section 10-1-11(f)(1) regarding Heavy Traffic Routes. The proposed amendment was discussed. Designated heavy traffic routes, for commercial vehicles, was modified to Prospect Street/State Street from the intersection of Park Street east to County Hwy HH/Ryan. The Board would like to see a sign for a truck turnaround. T. Stutzman made a motion to approve the amendment to Ordinance Section 10-1-11(f)(1) as presented. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to consider approval of Combined Locks Advancement Association's use of Memorial Park on August 25, 2018, for the "10th Annual Light those Lights" Community Event. R. Wulgaert made a motion to approve the use of Memorial Park for this event as in the past. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda is other business and updates: Set July meeting dates: Village Board - July 10th and July 17th, Sex Offender Residence Board – July 10th at 5:30, America in Bloom Judges here 7/16 and 7/17, and Prospect Street reconstruction progress: had to re-grade today instead of pave due to the heavy rain – the first course of asphalt will be laid Friday, 2nd course Saturday.

The Village President recessed the Village Board meeting to convene the 2nd Quarter Water Commission Meeting.

The Village Board meeting was reconvened at 6:55pm.

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, investing of public funds, or conducting other specified public business, whenever competitive of bargaining reasons require a closed session. J. Krueger seconded the motion, and it passed unanimously. Discussion of Appleton Coated mill farm property.

T. Stutzman made a motion to move back into open session. C. Vander Zanden seconded the motion, and it passed unanimously.

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

SECOND QUARTER WATER COMMISSION

JUNE 19, 2018

The second quarter Water Commission Meeting was called to order by Commission Chairman John Neumeier. Commission members in attendance included: Cathy Vander Zanden, Ruth Wulgaert, Tim Stutzman, Ken Vander Wielen, Jim Ponto, and Justin Krueger.

Also present the Village Administrator Racquel Shampo-Giese.

The first item on the agenda was to review and consider approval of the minutes from the first quarter meeting. J. Ponto made a motion to approve the minutes. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was the Public Works Director's report of the utility operations for 2018 to date. Two water breaks this quarter and seven on the year. Ten total breaks in 2017. The village crew flushed all the hydrants within the village (203). A hydrant which was hit by a vehicle on Hidden Ridges Way was repaired by Ferguson Waterworks. The crew listened to all hydrants twice this year (quarterly), and to all curb boxes located in concrete. We found no

leaks during the listening portion the past two years. The crew has put radio read heads on deduct meters which is paid for by the home owners. MCO performed the cross connection control performance test on three village owned RP relief valves. MCO is scheduled to perform the following task; unidirectional flushing problem areas; hydrant flow testing on 41 hydrants at end of June; residential cross connection surveys this summer; valve turning on a third of our system (90) beginning next week. All routine monitoring requirements for safe drinking water performed in 2018 has passed inspection for safe drinking water. Consumer Confident Report (CCR) will be completed this month. We have had two residential water complaints to date. Both were reported when the Lincoln Street well was shut down for maintenance.

Then next item on the agenda was to review the water loss and sanitary sewer inflow and infiltration estimates. The Administrator reported a preliminary estimate of -4.31% water loss for 2018 year to date. The sanitary sewer inflow and infiltration data shows a 39.70% preliminary estimated loss for 2018 year to date.

Adjourn and reconvene to Village Board meeting