

VILLAGE BOARD
MAY 15, 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 and Public Works Director Ryan Swick.

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 consider approval of Resolution 2018-5 regarding Public Works Week. The Administrator read the proposed resolution recognizing the Village's appreciation for our street department employees. C. Vander Zanden made a motion to approve Resolution 2018-5. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of Resolution 2018-6 regarding a correction to a 2017 street vacation resolution. The Administrator explained that the verbiage of the original resolution prohibits the street vacation if an "island" is created. When the County Tax Listing Office received the resolution, they discovered that the street vacation would indeed create an island. The language in proposed Resolution 2018-6 will correct this problem. T. Stutzman made a motion to approve Resolution 2018-6. C. Vander Zanden seconded the motion, and it passed unanimously.

Under other general business, the Administrator reported that the Plan Commission will be reviewing the tree planting and landscape buffer ordinances and will present recommended changes at a future meeting.

J. Ponto made a motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks (seasonal wage rates). R. Wulgaert seconded the motion, and it passed unanimously.

R. Wulgaert made a motion to move back into open session. K. Vander Wielen seconded the motion, and it passed unanimously.

J. Ponto made a motion to leave the seasonal wage rates unchanged from 2017. C. Vander Zanden seconded the motion, and it passed unanimously.

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

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