

VILLAGE BOARD
AUGUST 7, 2018

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, 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 and consider approval of the minutes and bills. J. Krueger made a motion to approve the minutes. K. Vander Wielen seconded the motion, and it passed unanimously. R. Wulgaert made a motion to approve the bills. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. The report included: Election activities continue: training, absentee voters and registrations; Garners Creek member Administrators met with GC attorney to discuss how dissolution of the Utility might look. He was very positive about it executed easily as long as all communities are in agreement. There is a delay in presenting the information to the GC Commission as Harrison and Buchanan review their ordinances; Village's engineer has given a broad estimate of \$1.3 million for the construction of DeBruin Road and Block Road. I'll be discussing this potential 2020 project with Buchanan's Administrator; Details for Public Safety Day and Playground Carnival have been finalized; Fire Chief Doyle met with Buchanan representatives to discuss additional shared services and joint purchases. Buchanan is considering having an outside source do a feasibility and needs study – might look at Harrison, Combined Locks, and other communities to take part of the study. Initially asking for CL to perform oil changes on Buchanan trucks in exchange for Buchanan performing fire inspections; Received equalized values from DOR: There was a \$13.2 million dollar increase or 5% for real estate and a \$2.02 million dollar decrease or -26% in personal property. The net result is an \$11.2 million or 4% increase in equalized value; Crossing guard training scheduled for 08/28. Wage and benefit information seemed to be well-received; Working on estimate for Park Street utility replacement project (Wallace Street north to Prospect Street). Initially unsure if this project would happen with the uncertainty of the mill. Fortunately, we have not seen a significant decrease in industrial water use; Attending WMCA Annual Conference August 23-24 in Green Bay; 2019 budget work for all funds has begun

The next item on the agenda was the Public Works Department Report. The report included: The entire Village has now been swept five times this year, and also all requirements for NR216 have been met. 29 Tons of debris has been removed from the streets; The crew has also hauled **17.5** tons of yard waste to the County landfill. 2018 Total of **105.5** tons. The total tonnage at this time in 2017 was 162 tons; Brush collection: There were 73 stops and 23 no calls. Removed 5 dead trees and trimmed up approximately 20 trees with dead branches; Cleaned up along streets on Wulgaert Way,

Williams St railroad area and Prospect St across from WSI; Time was spent working on 2018 Operating Budget and capital improvement plans; Playground mulched at Memorial, Coonen and Greenway parks. We have also been cleaning up the islands throughout the village; Changing out old street signage and street poles; Sidewalk grinding and mud jacking in Coonen subdivision was completed. Also all spot removal and replacements were completed; Anticipated Projects: Removing trees and overgrown areas along Prospect Street lookout area; Residential Cross Connection Control and meter change outs; Brush Collection, Sweeping; Street painting; Continue work on developing a (5) year capital improvement plan and 2018 Operational Budgets; Preparation for Light the Lights tournament, Fox cities marathon, and Prep work for 2019 street and utility projects

The Police Report was not available.

The next item on the agenda was to review the Annual TID Reports and Joint Review Board meetings. The Administrator reviewed the reports with the Board and mentioned that the Joint Review Board did not have any significant concerns. Since TID 2 has not created any increment since it was established, the JRB members asked for a representative to be in attendance at the next meeting in July 2019.

The next item on the agenda was to review preliminary 2019 budget information regarding debt and capital projects and purchases. The Administrator reviewed the wish list for capital projects and purchases, which include: reserve funds for future equipment purchases, 100-year celebration, building maintenance, park upgrades, and electronic code of ordinances. The Administrator also reviewed the 2019 debt payments with the Board.

The next item on the agenda was to review and consider approval of an operator license for D. Fehrman. It was noted that the background check had been conducted, and Sgt. Schuette's recommendation is to approve the license. R. Wulgaert made a motion to approve the license. J. Ponto seconded the motion, and it passed unanimously.

In other business and updates, the Administrator provided information for the trustees to attend a meeting of city and village leaders representing Northeast Wisconsin in Shawano on 08/23/18, reviewed the WEDC grant available to Midwest Paper Group and reported that Kwik Trip has made a public announcement that it will build in the Locks Business Park in 2019.

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

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