

VILLAGE BOARD
AUGUST 21, 2018

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Jason Vollrath of Erickson & Associates, 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 Police Report was not presented.

The next item on the agenda was to review the 2017 audit and financial statements as presented by Jason Vollrath of Erickson & Associates. Mr. Vollrath reviewed the highlights of the 2017 audit report, including the deficit (use of fund balance) for 2017 and the reduced shared revenue of roughly \$88,000. The Administrator also reviewed the level of debt the Village currently has in consideration of future debt for DeBruin Road, Block Road and Ruys Woods Subdivision street construction.

The next item on the agenda was to review a letter received from the Wisconsin Department of Revenue regarding a revision to 2017 Shared Revenue. The Administrator reminded the Board that the DOR reduced the Village's 2017 shared revenue by about \$88,000 due to the utility portion of the calculation. This was done after Appleton Coated purchased the Co-Gen Facility on the mill's property. However, there was an agreement that the mill would not self-provide electricity. This was not considered when DOR reduced the Village's payment. An appeal to the DOR reversed this decision, and the Village will receive the \$88,000 in November of 2018.

The next item on the agenda was to review and consider approval of a Master Tree List for the Village of Combined Locks. The Public Works Director explained that this list contains a variety of trees for terrace planting, park planting and private property planting. It is diverse so as to avoid destruction of potential tree disease and will be helpful for future grant applications. The matter was discussed. J. Ponto made a motion to approve the Master Tree list as presented. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was to consider approval of an operator's license for H. Dorn. It was noted that the background check had been conducted, and Sgt. Schuette has recommended approval of the license. R. Wulgaert made a motion to approve the license. T. Stutzman seconded the motion, and it passed unanimously.

Under other business, updates and future agenda items, the Administrator provided some positive feedback regarding Bike to the Beat, Public Safety Day and Playground Carnival, and the next meeting date was confirmed for 09/04/18 at 6:30pm.

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. T. Stutzman seconded the motion, and it passed unanimously. No action after closed session was expected.

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