

VILLAGE BOARD
SEPTEMBER 18, 2018

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Judy Hebbe of the Times Villager, and several Kimberly High School students.

The first item on the agenda was for public comment for matters not on the agenda. No public comments were received.

The Village President recessed the Village Board meeting to convene the 3rd Quarter Water Commission Meeting.

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

C. Vander Zanden 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 or bargaining reasons require a closed session and 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. R. Wulgaert seconded the motion, and it passed unanimously.

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

C. Vander Zanden made a motion to authorize the Village Administrator to hire an engineer, with Appleton Coated's permission, to perform soil borings on Appleton Coated property to determine if the soils could support a two-lane street with sidewalks. R. Wulgaert seconded the motion, and it passed unanimously.

T. Stutzman made a motion to authorize a 30% (of Village cost) opt-out incentive for health insurance for 2019. K. Vander Wielen seconded the motion, and it passed unanimously.

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