

VILLAGE BOARD
NOVEMBER 20, 2018

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Cathy Vander Zanden, Jim Ponto, Ken Vander Wielen, Tim Stutzman, and Ruth Wulgaert. Justin Krueger was 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 from the October meetings. T. Stutzman 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 hearing regarding the 2019 General Fund Budget and tax levy for municipal purposes. The Village President opened the public hearing, but there were no members of the public present. The Administrator summarized the General Fund Budget revenues, expenses and tax levy. The maximum allowable levy is \$1,512,060, which represents a 1.89% increase over the 2018 levy. The resulting tax rate, after TID calculations are considered, is \$5.26 per \$1000 of assessed value. The owner of a \$150,000 home will pay \$789.00 for municipal services as compared to \$774.00 for the previous year. In addition to the local tax rate, the Administrator provided preliminary data for the full tax rate. For Combined Locks property owners in the Kimberly School District, the estimated tax rate of \$19.38 per \$1000 of assessed value is flat as compared to the previous year. For Combined Locks property owners in the Kaukauna School District, the estimated tax rate of \$20.35 per \$1000 of assessed value is a rate increase of \$.09. The lottery credit is increased for both school districts, but the first dollar credit is slightly decreased. The public hearing was then closed.

The next item on the agenda was to consider a motion to adopt the 2019 General Fund Budget and tax levy for municipal purposes. R. Wulgaert made a motion to adopt the budget and tax levy as presented. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was to consider a motion to adopt the 2019 Storm Water Fund Budget. It was noted that the budget had been reviewed in detail at the 11/05/18 meeting, and the ERU rate remains at \$120.00. T. Stutzman made a motion to adopt the budget as presented. K. Vander Weilen seconded the motion, and it passed unanimously.

The next item on the agenda was to consider a motion to adopt the 2019 Solid Waste Fund Budget. It was noted that the budget had been reviewed in detail at the 11/05/18 meeting, and the special charges remain unchanged at \$100.00 and \$147.00. C. Vander Zanden made a motion to adopt the budget as presented. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was to review the proposed 2019 Water Utility Budget. The Administrator and Public Works Director explained the main replacement projects being proposed. They will include water main replacement on Wallace Street in front of Janssen Elementary School,

Park Street from Wallace Street north to Prospect Street, the 500 block of Prospect Street, and Janssen Street. The cost of these water main replacement projects would be funded by reserve funds and contributions from the sanitary sewer fund. The purchased water expense takes into consideration the expected water rate increase of 17% from the Kimberly Water Utility. Combined Locks will need to increase its rates sometime in 2019 to offset the increase purchased water expense.

The next item on the agenda was to review the proposed 2019 Sanitary Sewer Budget. The Administrator and Public Works Director explained the main replacement project being proposed, which is on Park Street from Wallace Street north to Prospect Street. The cost of the main replacement would be funded by reserve funds. The disposal fees also take into consideration a 2% rate increase in anticipation of the capital project being proposed by the Heart of the Valley Metropolitan Sewerage District.

In other general business, the Administrator provided a brief overview of future storm water management costs in partnership with the Villages of Kimberly and Harrison and the Town of Buchanan. Detailed information will be available at a future meeting. The December meetings were scheduled for the 4th and 18th with a notation that the 18th meeting might be canceled if all business is handled at the 12/04/18 meeting. Trustees also briefly discussed the CE/K intersection closure.

T. Stutzman 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. C. Vander Zanden seconded the motion, and it passed unanimously. No action was expected.

T. Stutzman 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 adjourn. R. Wulgaert seconded the motion, and it passed unanimously.