

VILLAGE BOARD
DECEMBER 4, 2018

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Outagamie County Sheriff's Lieutenant Jeff Dietzen, 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 bills. J. Krueger made a motion to approve the bills as presented. K. Vander Wielen seconded the motion, and it passed unanimously. R. Wulgaert made a motion to approve the November meeting minutes. C. Vander Zanden seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. The report included information and updates concerning: 2019 budget public hearing, advertising of part-time DPW laborer and crossing guard, storm water agreements, financial software upgrade, meeting regarding CE/K intersection, tax bill collections, winter newsletter, dual dispatch with Buchanan Fire and EMS, and year-end processing.

The next item on the agenda was the Police Report. The report included information and updates concerning: the monthly report, some personnel changes with the deputies and Sergeant Schuette, and the abatement process.

The next item on the agenda was the Public Works Report. The report included information and updates concerning: leaf collection with the reconditioned leaf vacuum truck, tons of yard waste hauled in 2018 as compared to 2017, street salting and plowing activities, tree trimming, and preparing for the 2019 utility replacement projects.

The next item on the agenda was to review and consider approval of a revised intergovernmental agreement for Garners Creek. The Administrator reminded the Board that the revisions were made due to an oversight in the original document regarding the TSS excess allocations. T. Stutzman made a motion to approve the revised agreement as presented. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of an intergovernmental agreement with the Village of Kimberly for the lower Fox River storm water requirements. The Administrator explained that the agreement is worded similarly to the Garners Creek agreement

except that there are only two parties, and the costs are shared 50/50. T. Stutzman made a motion to approve the agreement as presented. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was to review the 25-Year Capital Improvement Plan for Garners Creek and the lower Fox River. The Administrator reviewed the plan with the Board and reported that the plan assumes a 2% growth from 2019 on. If the growth is not in development; it will need to be in the form of a rate increase. An estimated \$6.7 million has been estimated to be spent over the next 25 years for storm water management.

The next item on the agenda was to review and consider adoption of the 2019 Water Utility Budget. The Administrator stated that the proposed budget takes into consideration an anticipated rate increase from the Kimberly Water Utility, \$650,000 spent on water main replacement, 1/3 share of the cost of a new pick-up truck for DPW, and regular operations and maintenance. C. Vander Zanden made a motion to adopt the 2019 Water Utility Budget as presented. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to review the proposed 2019 Sanitary Sewer Fund Budget. The proposed budget was reviewed highlighting the costs to replace sanitary sewer mains, set funds aside for future HOVMSD plant upgrades, set funds aside for future sanitary sewer main replacement, and regular operations and maintenance. T. Stutzman made a motion to adopt the 2019 Sanitary Sewer Fund Budget as presented. J. Ponto seconded the motion, and it passed unanimously.

In other business and updates, the 12/18/18 meeting was canceled and the January meetings scheduled for 01/08/19 and 01/22/19.

T. Stutzman made a motion to adjourn the meeting and convene the 4th Quarter Water Commission Meeting. C. Vander Zanden seconded the motion, and it passed unanimously.