

VILLAGE BOARD

APRIL 2, 2019

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

Also in attendance were Village Administrator Racquel Shampo-Giese, Outagamie County Sheriff's Sergeant John Schuette, Public Works Director Ryan Swick, Village mechanic Mike King, 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 and previous month's meeting minutes. J. Krueger made a motion to approve the minutes as presented. C. Vander Zanden seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. J. Krueger seconded the motion, and it passed unanimously.

The next item on the agenda was the Police Report. The report included information and updates concerning: March call volume and types of calls, GPS monitoring tasks and CTH CE/CTH K intersection and snow removal.

The next item on the agenda was the Public Works Report. The Director's report included information and updates concerning: snowfall, snow plowing, snow removal, salt use and supply, MS4 completion and reporting, water breaks, preparations for the utility projects scheduled for the summer, manhole inspections, opening park restrooms, street sweeping, brush collection, and hydrant flushing.

The next item on the agenda was the Administrator Report. The report included information and updates concerning: registered write-in trustee candidates, bids for Martineau Road and DeBruin Road, sign variance request for Kwik Trip, emergency management and emergency response plan updates, spring election, meeting with Kaukauna Utilities to discuss tax roll collection of delinquent electricity accounts, rescheduled meeting with Midwest Paper Group, HOVMSD annual report to the communities scheduled for 04/24/19, and creation of TID #3.

The next item on the agenda was to review specs of a new dump/plow truck to be ordered in 2019 and purchased in 2020 and consider approval to move forward with the order. Village mechanic Mike King reviewed four (4) options with the Board and provided detailed information about each option. His recommendation is to purchase a truck that is completely stainless steel and purchase the Burke plow and wing assembly. He noted that this is the most expensive option but believes the truck could last 20 years, and the difference from the least expensive option and this option is an

estimated \$436 per year for 20 years. The matter was discussed. T. Stutzman made a motion to approve the order of the truck using option #4 as recommended and selling the other dump/plow truck outright instead of trading it. R. Wulgaert seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of Resolution 2019-5 regarding the closure of TID #1. The Administrator reminded the trustees of their decision to move forward with the closure of TID #1 in anticipation of creating TID #3 to gain an additional 15 years of expense period for the Locks Business Park that has been inactive since 2005. K. Vander Wielen made a motion to approve Resolution 2019-5 as presented. C. Vander Zanden seconded the motion, and it passed with a unanimous roll call vote.

The next item on the agenda was to review and consider approval of Resolution 2019-6 regarding an Arbor Day Proclamation. The Administrator reviewed the annual Arbor Day Proclamation with the trustees noting that DPW has partnered for several years with the Janssen Elementary School third grade classes for several years to plant some trees, provide some tree education and clean up any litter in the parks. T. Stutzman made a motion to approve Resolution 2019-6 as presented. K. Vander Wielen seconded the motion, and it passed unanimously.

The next item on the agenda was to review Outagamie County Highway Department's memorandum regarding the speed limit review for CTH CE. The Administrator reported that the memo outlines the Highway Committee's opinion to draft a resolution to reduce the speed limit from 55mph to 45pmh on CTH CE from CTH HH west to the point near Railroad Street where the speed limit is already 40mph. The resolution will be reviewed by the committee at its 04/15/19 meeting and forwarded the Outagamie County Board for approval.

In other general business and updates, the Administrator reminded the trustees of the Open Book Session scheduled for 04/22/19, at the Board of Review scheduled for 05/13/19 and the HOVMSD Annual Report to the Communities scheduled for noon on 04/24/19 at the Kaukauna City Hall. President Neumeier thanked Trustee Ruth Wulgaert for her years of service to the community.

R. Wulgaert thanked her fellow trustees for the cooperation in working together over the last 16 years and made a motion to adjourn the meeting. T. Stutzman seconded the motion, and it passed unanimously.