

VILLAGE BOARD

JUNE 4, 2019

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

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 bills and previous month's meeting minutes. J. Ponto made a motion to approve the minutes as presented. K. Vander Wielen seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.

The next item on the agenda was the Administrator Report. The report included information and updates concerning: submitting a request for the water rate increase with Public Service Commission, installing the wiring for the security cameras, firefighters will be manning the CLAA concession stand on Thursday, June 20th; they will be doing 50/50 raffles with funds will be donated to the Lundgaard Family, Board of Review recap: an increase in assessed value, estimated assessed values to be about 91% of fair market value, 64 improved property sales in 2018, Hidden Ridges Court residents are working together to fix drainage and grading issues, new server and firewall installation in progress, meet with Ryan Street property owners, working with McMahan on erosion problems, Centennial Committee meeting on 6/11/19, Joint Review meeting on 6/12/19, Plan Commission meeting on 6/12/19 with a public hearing, CHT CE meeting to reduce speed limit on 6/20/19, and Public Safety Day/Children's Carnival scheduled for July 29th.

The next item on the agenda was the Police Report. The report included information and updates concerning: May call volume and types of calls, siren use opinions, and Police vs. Fire Department kickball games at Janssen School.

The next item on the agenda was the Public Works Report. The Director's report included information and updates concerning: street sweeping, yard waste, brush collection, large rubbish collection, prep work for street and utility projects, sent out bids for crack filling and seal coating, fertilized playing fields and civic center, park and civic center plantings, and the crew planted 25 trees throughout the Village.

The next item on the agenda was to review and consider approval of Class B liquor license renewal applications for Lox Club, Kamps Grill & Bar, and Milltown Still & Grill. Inspections were conducted

and there were no objections for the renewal of the applicants. T. Stutzman made a motion to approve the Class B liquor license renewals. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda was to review and consider approval of renewal and new operator licenses. C. Vander Zanden made a motion to approve the renewal and new licenses. J. Krueger seconded the motion, and it passed with five (5) ayes and one trustee, J. Ponto, abstaining from the vote.

The next item on the agenda was to review and consider advertising for bids for 300 Park Street hillside re-grading project. The project will include re-grading the hillside from 3:1 slope to a 2:1 slope. DPW and Administrator will sift through the probable cost of site improvements from McMahon to reduce cost and get bids.

The next item on the agenda was to review erosion issues near Hartjes Street and Ruys Woods storm water pond. The Hartjes Street erosion: the creek erosion is compromising water main; McMahon contacting DNR for permitting. The Ruys Woods storm water pond: McMahon is working on project plan for repairs to erosion issue; Village accepted infrastructure in 2017 – no recourse.

The next item on the agenda was to review and discuss options to maintain or eliminate outdoor warning siren. The Board reviewed the information provided by Outagamie County Emergency Management. The Administrator was instructed to obtain information about the maintenance cost, annual inspections, and transfer fee.

In other general business and updates, the Administrator reported that the sale of the landfill properties is to be considered for approval by Judge Gill on 06/10/19.

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

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

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