



## MINUTES OF THE VILLAGE BOARD MEETING

**DATE:** Tuesday, January 21, 2020

**TIME:** 6:30pm

**LOCATION:** Combined Locks Civic Center  
Council Chambers, 405 Wallace Street

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### MINUTES

- A. Call to order:** Meeting called to order by President Neumeier at 6:30pm
- B. Pledge of Allegiance:** Pledge recited
- C. Roll call:** Board members present – Neumeier, Stutzman, Schinke, Krueger, Ponto, Vander Zanden (via telephone), and VanderWielen (via telephone). Village staff present – Village Administrator Shampo-Giese. Also present – Chad Shea of Riverview Ridge Development and residents Karen Menting, Dennis Jansen and Karoyl Cooper.
- 1. Public comment for matters not on the agenda:** Resident Dennis Jansen asked the Board to consider spending more money on recreational trail maintenance to include solving some drainage issues and installing a handrail on the portion of the trail immediately connecting to the CE Trail. He also asked the Board to require school busses to drop off students on Wallace Street instead of in the school's parking lot and driveway. Resident Karoyl Cooper asked the Board what the dates are for hunting in the park. President Neumeier explained that the bow hunting season is set by the Wisconsin Department of Natural Resources, not by the Village and no hunting is allowed on Village owned property. Ms. Cooper believes that property owners whose properties abut park property are violating the hunting laws and acting in an unsafe manner around the users of the recreational trails because they are allowed to hunt from September through January.
  - 2. Review and consider recommendation to approve final plat for Riverview Ridge Subdivision:** Mr. Chad Shea reviewed the proposed final plat for Riverview Ridge Subdivision with the Board. He noted that the language on the plat is very similar to the language on the Ruys Woods Subdivision Plat to include a few lots required to connect roof drains to the storm sewer and a few lots with reduced frontages. It was noted that the Plan Commission has recommended approval of this final plat. The matter was discussed briefly. J. Ponto made a motion to approve the final plat as presented. T. Stutzman seconded the motion, and it passed unanimously.
  - 3. Review appliance disposal rates charged by Outagamie County and consider increase in Village's disposal rates:** The Administrator reviewed the disposal rates from the Outagamie County Recycling and Solid Waste Department. She noted that the appliance fee is now \$18 each for non-freon and Freon appliances. The Village currently charges \$10 for non-freon and \$15 for Freon appliances. The recommendation is to increase the Village's fees to \$20 for all appliances and to \$5 for 20lb and heavier propane tanks. The matter was discussed. T. Stutzman made a motion to increase the appliance fee to \$20 each and to \$5 for 20lb and heavier propane tanks. J. Krueger seconded the motion, and it passed unanimously.
  - 4. Review invitation for public input for parks planning:** The Administrator reviewed the public invitation mailer to be sent to all Combined Locks residents and business owners. It's an invitation to a meeting on 02/06/2020 at 6:00pm to share ideas about park upgrades and improvements at Van Zeeland and Lindberg. The invitation will be mailed on 01/22/2020.

- 5. Review and consider approval of operator license for R. Grant and M. Eiting:** The Administrator asked for approval of bartender licenses for R. Grant and M. Eiting as the background check resulted in no violations found that are significantly related to serving alcohol. B. Schinke made a motion to approve the operator licenses as presented. J. Ponto seconded the motion, and it passed unanimously.
- 6. Other business and updates:** The Administrator reminded the Board members of the Imagine Fox Cities Presentation 7:30am on 01/22/2020 at Liberty Hall
- 7. Adjourn:** T. Stutzman made a motion to adjourn the meeting at 7:00pm. J. Krueger seconded the motion, and it passed unanimously.