

VILLAGE BOARD
FEBRUARY 21, 2017

The Village Board of Combined Locks was called to order by President John Neumeier. Trustees in attendance included: Cathy Vander Zanden, Beth Sewall, Ruth Wulgaert, Justin Krueger, Jim Ponto, and Roger Kirch-via telephone.

Also in attendance were Village Administrator Racquel Shampo-Giese, Public Works Director Ryan Swick, Fire Chief Darren Doyle, EMS Captain Ken Wiedenbauer, and Tim Mulry CLAA President.

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 recommendation from Planning Commission to pursue a grant for construction of a youth baseball field at Memorial Park. The recommendation is to construct a youth baseball field at northwest end of Memorial Park if a grant is received to help with the expense. The Administrator provided a summary of the proposed field location and its need. Tim Mulry also explained that children ages 5 years to 13 years old can play in Combined Locks with this expansion. The fourth field will be for 10 years old and under only; could have temporary fence in outfield so it can be removed to allow extra green space from August through November; no lights anticipated; may also solicit donations from community. R. Wulgaert made a motion to pursue the grant and Village would invest up to an estimated \$25,000. J. Ponto seconded the motion, and it passed unanimously.

The next item on the agenda was the Fire Chief 2016 Year in Review. He reported these statistics: 49 Fire Calls; 12 Accidents (2 with extrication); 1 structure in Kaukauna and Little Chute; 5 possible structures in Combined Locks, all little to no damage; 2 possible structures in Buchanan; rest mixture of CO alarms, fire alarms, gas leaks, wires down. The Chief thanked the Board for approving the purchase of the thermal imaging cameras. They have already been used to help find an electrical issue and prevent a structure fire. The Chief also reported that the addition of the EMR and its integration with the Fire Department is evolving. Some members are serving in both capacities. EMR Captain Ken Wiedenbauer provided an overview of the EMR Program. He explained that 12 people registered for class and 10 completed and passed licensing requirements. The Auto- Aid with Buchanan is working well. He would like to have increased training in conjunction with Buchanan EMR and maybe consider working with other communities. The 2016 statistics are: responded four times to Combined Locks; responded three times to Buchanan but were called off. So far in 2017 there have been five calls. A meeting with Buchanan Chief is scheduled in March to discuss apparatus and capabilities; adequate staffing; daytime needs. The Department members are currently working on obtaining a Nox Box system for Villas.

The next item on the agenda was to review and consider approval of St. Pat's Run on 3/12/17. J. Krueger made a motion to approve the St. Pat's Run as proposed and recommended by Captain Lund. C. Vander Zanden seconded the motion, and it passed unanimously.

Under other business, updates and future agenda items, the Administrator reviewed the Planning Commission comments regarding the potential to install a splash pad at Memorial Park and reviewed an easement request from We Energies.

J. Krueger made a motion to move into closed session per Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session AND 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. R. Wulgaert seconded the motion, and it passed unanimously. It was noted that action may be taken after closed session.

J. Ponto made a motion to move back into open session. J. Krueger seconded the motion, and it passed unanimously.

J. Ponto made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously.