



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, February 4, 2025

TIME: 6:30pm

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

### MINUTES

- A. Call to order:** Meeting called to order by Village President Neumeier at 6:30pm.
- B. Pledge of Allegiance:** Pledge of Allegiance recited.
- C. Roll call:** Board members present – Neumeier, Leicht, Ponto, Schinke, Krueger, and Stutzman. Board members absent – Heckner. Village staff present – Administrator Shampo-Giese, Public Works Director Swick, Public Works Co-Director Weyenberg, and LES Sergeant Hambly. Others present – Dave Kittle of City of Kaukauna, and residents Dave Hopfensperger and Nick Oasen.
- 1. Public comment for matters not on the agenda:** None
  - 2. Review and consider approval of minutes and bills:** J. Krueger made a motion to approve the minutes as presented. B. Schinke seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the bills as presented. J. Ponto seconded the motion, and it passed unanimously.
  - 3. Public hearing for rezoning of recently annexed land from Residential Temporary Unclassified to Residential Single – Family (19.79 acres) and Residential Multi-Family (10.45 acres):** President Neumeier introduced the public hearing matter and opened the floor to comments and questions from the audience. Dave Kittel, representing the City of Kaukauna expressed the City's wish for a north/south street along the east side of the development. In their opinion, this would help to connect future development to the south of the Wolfinger Estates Development. A north/south street was included in the original development prior to the addition of multi-family housing. With no other comments or questions from the audience, the President opened the floor for staff and trustees. Staff reminded the trustees of the previously platted north/south street that still ended in a cul de sac; not connected to Green Haven Drive/Coonen Drive. The matter was discussed. The Administrator was directed to discuss the potential to replace the north/south street with the Village's engineer. A. Leicht made a motion to close the public hearing. J. Krueger seconded the motion, and it passed unanimously.
  - 4. Consider approval of rezoning request:** T. Stutzman made a motion to rezone recently annexed land as presented. J. Krueger seconded the motion, and it passed unanimously.
  - 5. Review bids received for 2025 Utility Replacement (Park Street, Paul Court and Buchanan Road) and consider award of project:** Bids were opened on 01/29/25. Nine bids were received with the lowest being Carl Bowers & Sons Construction for \$1,078,652.00. The Village engineer's recommendation is to award the project to Carl Bowers & Sons Construction. It was noted that this company has done work for developers within the community but not as a contractor directly for the Village. A. Leicht made a motion to award the utility replacement project to Carl Bowers & Sons. B. Schinke seconded the motion, and it passed unanimously.
  - 6. Hear and consider approval of request for Kimberly Baseball Organization to host baseball tournament at Memorial Park June 6 and 7, 2025:** Nick Oasen addressed the trustees with a request for Kimberly Baseball Organization (KBO) to use the baseball fields at Memorial Park on June 6<sup>th</sup> and June 7<sup>th</sup> for a fundraiser baseball tournament. The matter was discussed. J. Ponto made a motion to approve KBO's

use of the baseball fields on June 6<sup>th</sup> and 7<sup>th</sup>. T. Stutzman seconded the motion, and it passed unanimously. It was noted that the \$100 rental fee applies to this rental/use.

- 7. Administrator, Public Works Director and Law Enforcement reports – accept and file:** Activities for the previous and current months were reported. All reports were accepted and are on file in the Clerk's Office. Special Note: Sgt. Hambly will host a drug take back/collection day in conjunction with National Prescription Drug Take Back Day on 04/26/25.
- 8. Review and consider operator license for V. Fischer:** T. Stutzman made a motion to approve the operator license for V. Fischer. B. Schinke seconded the motion, and it passed unanimously.
- 9. Other business, updates and future agenda items:** T. Stutzman provided a summary of the Fire Department remodel kick-off meeting that was held 01/29/25.
- 10. Adjourn:** J. Krueger made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:31pm.