



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, May 20, 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, Ponto, Krueger (7pm), Leicht, Stutzman, Schinke, and Talbot. Board members absent – none. Village staff present – Administrator Shampo-Giese and Public Works Co-Director Weyenberg. Others present - Judy Hebbe of the Times Villager.
- 1. Public comment for matters not on the agenda:** None
  - 2. Review and consider approval of committee appointments as recommended by Village President:** Trustees reviewed the proposed committee appointments. T. Stutzman made a motion to approve the appointments as presented. B. Schinke seconded the motion, and it passed unanimously.
  - 3. Village Board election of President Pro Tem:** B. Schinke nominated J. Ponto as President Pro Tem. T. Stutzman seconded the nomination. B. Schinke made a motion to appoint J. Ponto as President Pro Tem. T. Stutzman seconded the motion, and it passed unanimously.
  - 4. Review update on proposed funding policy for private property storm water projects:** The Administrator reminded the trustees of previous discussions to create a fund for private property storm water projects. Recently, the Village of Kimberly billed Combined Locks for its share of the storm water ponds built to treat runoff to the Fox River. These ponds cost significantly more than anticipated due to some contaminated soil. The consensus of trustee opinion was to pause this funding policy until these debts are paid in full to the Village of Kimberly.
  - 5. Discuss and consider revisions to Move In/Move Out fee:** The Administrator reviewed the current move in/move out fee and photos of some recent large rubbish piles that were excessive. These matters were discussed. The Administrator was instructed to revise the ordinance and fee for consideration at a future meeting. The fee is to be similar to the cost to rent a dumpster from a private company.
  - 6. Discuss request from Fox Valley Metropolitan Police Department to extend storage lease to 12/31/26:** The Administrator reviewed the lease extension request with the trustees. The matter was discussed and is part of the closed session discussion.
  - 7. Discuss and consider approval of request to provide street sweeping service for Town of Buchanan:** The Administrator and Co-Director of Public Works reviewed the request and costs with the trustees. The matter was discussed and is part of closed session discussion.
  - 8. Review and consider approval of operator licenses for K. Brenner, K. Kissling and R. Fiala:** T. Stutzman made a motion to approve all three licenses. A. Leicht seconded the motion, and it passed unanimously.
  - 9. Other business, updates and future agenda items**
    - a) Kimbely High School will use the gate to Hidden Ridges Way for graduation traffic 6/4:** Open 5:30p to 8:30p (est)
    - b) Dave Casper retirement from HOV Metropolitan Sewerage District Commission:** A resident with wastewater work experience is interested.

- 10. Consider motion to move into closed session per Wis. Stat. 19.85(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – *seasonal employee wages* AND Wis. Stat. 19.85(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – *storage space lease with Fox Valley Metro Police Department and providing street sweeping service to Town of Buchanan*:** A. Leicht made a motion to move into closed session. B. Schinke seconded the motion, and it passed unanimously.
- 11. Consider motion to return to open session; possible action on closed session matters:** A. Leicht made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve the summer recreation wages as presented. A. Leicht seconded the motion, and it passed unanimously. The Administrator was also instructed to continue discussions with Fox Valley Metro Police Department regarding the lease extension and Town of Buchanan regarding street sweeping.
- 12. Adjourn:** J. Ponto made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 8:03pm.