



## MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, August 19, 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, Leicht, Talbot, and Schinke. Board members absent – Stutzman. Village staff present – Administrator Shampo-Giese and Public Works Co-Director Weyenberg. Others present – D. Hopfensperger and D. O'Brien.
- 1. Public comment for matters not on the agenda:** Resident D. Hopfensperger told the Board that the dog issue in his neighborhood has improved.
  - 2. Review and consider approval of special event permit for St. Paul Parish's Brat Fest on 09/06/25:**  
The Administrator reviewed the special event request with the trustees noting that this has become an annual event for St. Paul's Church. B. Schinke made a motion to approve the special event permit. RJ Talbot seconded the motion, and it passed unanimously.
  - 3. Review and consider approval of Culver's Business Office site/construction, 513 Martineau Road:**  
D. O'Brien of Bayland Buildings reviewed the site plan and building plans with the trustees. He addressed the concerns about use of the overhead door at the south end of the building, extension of the fence, proposed future parking, and parking lot lighting. The matter was discussed. J. Ponto made a motion to approve the Culver's Business Office site/construction as recommended by the Plan Commission. J. Krueger seconded the motion, and it passed unanimously.
  - 4. Discuss and consider approval of Plan Commission recommendation to continue the process to construct/install a mountain bike trail in Lindberg Park:** The Administrator reported that the Plan Commission has unanimously recommended moving forward with determining if a mountain bike trail is appropriate at Lindberg Park. She recapped Plan Commission's discussion about the trail's impact on the park, noise, trail width, speed, user conflict, costs, maintenance, design & build, insurance liability, and potential need for a bridge. The consensus of trustee opinion was to move forward with this idea and bring it to the community for more input.
  - 5. Other business, updates and future agenda items**
    - a) Preliminary equalized value increase \$29.9 million (6%)**
    - b) Space needs for Public Works** – Discussed the possibility of renting a temporary storage unit for the leaf truck and extra trash and recycle cans.
      - \* The Administrator also reported that the Greater Fox Cities Area Habitat for Humanity is interested in helping the Village with affordable housing projects if TID 2 is closed.
  - 6. 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 – retiree health insurance:**  
J. Ponto made a motion to move into closed session. A. Leicht seconded the motion, and it passed unanimously.

7. **Consider motion to return to open session; no action on closed session matters is expected:** B. Schinke made a motion to return to open session. J. Krueger seconded the motion, and it passed unanimously. No action was taken.
8. **Adjourn:** A. Leicht made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 7:30pm.