MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, June 16, 2026
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, Schinke, Talbot, Stutzman, and Krueger. Board members absent – Lindberg. Village staff present – Administrator Shampo-Giese and Public Works Director Weyenberg. Others present – Judy Hebbe of the Times Villager.

1. **Public comment for matters not on the agenda:** None
2. **Review 2025 Combined Locks Sewage Collection System Compliance Maintenance Annual Report (CMAR):** The Director of Public Works & Utilities reviewed the report with the trustees.
3. **Review and consider approval of Resolution 2026-7; electronic filing of 2025 CMAR:** T. Stutzman made a motion to approve Resolution 2026-7. B Schinke seconded the motion, and it passed unanimously.
4. **Review and consider approval of multiple operator licenses:** A. Leicht made a motion to approve all the operator licenses. B. Schinke seconded the motion, and it passed unanimously.
5. **Review correspondence received regarding landfill property, parcel 230025100:** The Administrator reviewed the correspondence, and trustees discussed the landfill. The situation is similar to when the mill went into receivership approximately 8 years ago. The Administrator will set up a meeting with the Wisconsin DNR to discuss any liability to the Village and any ideas to cap and close this landfill. J. Neumeier and T. Stutzman will participate in the meeting.
6. **Other business, updates, and future agenda items**
   a) Received first draft of e-device ordinance – returned to attorney with changes
   b) Received notice that the CE/HH roundabout will be closed overnight 6/24 – 6/25
7. **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 – *salaried employees performance reviews and wage adjustment consideration* AND per Wis. Stat. 1.955(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 – *potential annexation*:** T. Stutzman made a motion to move into closed session. J. Krueger seconded the motion, and it passed unanimously.
8. **Consider motion to return to open session; action on closed session matters, if appropriate:** B. Schinke made a motion to return to open session. A. Leicht seconded the motion, and it passed unanimously. T. Stutzman made a motion to approve a 2% salary adjustment and a 3% COLA salary increase for the Administrator and Director of Public Works & Utilities. RJ. Talbot seconded the motion, and it passed unanimously.
9. **Adjourn:** T. Stutzman made a motion to adjourn the meeting. B. Schinke seconded the motion, and it passed unanimously. The meeting adjourned at 8:02pm.