



MINUTES OF VILLAGE BOARD MEETING

DATE: Tuesday, January 7, 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, Stutzman, and Heckner.
Board members absent – None. Village staff present – Administrator Shampo-Giese, Public Works Director Swick and LES Sergeant Hambly. Others present – Residents Michael Rabetski, RJ Talbot and Dave Hopfensperger.
- 1. Public comment for matters not on the agenda:** None
 - 2. Review and consider approval of minutes and bills:** J. Ponto made a motion to approve the minutes as presented. A. Leicht seconded the motion, and it passed unanimously. K. Heckner made a motion to approve the bills as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 3. 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.
 - 4. Review and consider approval of Resolution 2025-1; a preliminary resolution notifying the public of the Village's intent to assess costs of sanitary sewer laterals on Park Street, Paul Court and 507 Buchanan Road:** T. Stutzman made a motion to approve Resolution 2025-1 as presented. B. Schinke seconded the motion, and it passed unanimously.
 - 5. Review and consider approval of mileage reimbursement rate for 2025:** J. Ponto made a motion to approve the mileage reimbursement rate for 2025 as set by, and occasionally adjusted by the IRS. T. Stutzman seconded the motion, and it passed unanimously.
 - 6. Review and consider operator licenses for A. Sanchez and M. Bosch:** A. Leicht made a motion to approve the operator licenses for A. Sanchez and M. Bosch. J. Krueger seconded the motion, and it passed unanimously.
 - 7. Other business, updates and future agenda items**
 - a) Spring election ballot order:** The order drawn at 6:15pm is: RJ Talbot, Ken Heckner, Brad Schinke, Michael Rabetski, and Justin Krueger.
 - b) Request for support from Bertram Communications – broadband:** Will consider at future meeting.

*Trustee Heckner provided an update from the MPO meeting he attended. Items highlighted: Two upcoming projects (Little Chute CTH N at CTH OO and Midway Road). Trustee Heckner will represent Combined Locks at the upcoming Trail Summit 2.0.

*Administrator Giese shared an email from a resident who gave a shout-out to employees Kevin Carney and Dustin Diedrick for helping her husband and tracking her down to let her know about his fall.
 - 8. Adjourn:** T. Stutzman made a motion to adjourn the meeting. K. Heckner seconded the motion, and it passed unanimously. The meeting adjourned at 6:50pm.