

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
MAY 1, 2017**

Pledge of Allegiance

Regular Council meeting called to order by President John Grzyb at 7:00 p.m..

Council & Staff Present: Mary Klug, Patti Weyhrauch, Samantha Ramirez, Joe Nemecek, Paul Libkie, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter. Council Absent: Bruce Lawrence.

Agenda: Motion Nemecek, supported by Klug to approve the May 1, 2017 Agenda as presented. All ayes. Absent: Bruce Lawrence. Motion carried.

Minutes: Motion Libkie, supported by Nemecek to approve the April 17, 2017 Regular Council Minutes as presented. All ayes. Absent: Bruce Lawrence. Motion carried.

Bills: Motion Weyhrauch, supported by Libkie to approve the May 1, 2017 bills in the amount of \$67,991.66. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

President's Report: 1. MEDC Resolution – Resolution offered by Klug, supported by Weyhrauch to adopt resolution #2017-04. All ayes. Absent: Bruce Lawrence. Resolution adopted May 1, 2017.

2. Gaming License renewal – Resolution offered by Libkie, supported by Nemecek to adopt resolution #2017-05 for Capac Football Parents Club Gaming License. Brief discussion. All ayes. Absent: Bruce Lawrence. Resolution adopted May 1, 2017.

Correspondence: 1. Nothing at this time.

Visitors: 1. Jodi Remenap, MR. R's – Discussion Re: March 2017 utility bill.

Personnel/Finance Committee Report:

1. Police Chief contract in review.

2. Treasurer contract - Motion Libkie, supported by Klug to adopt working agreement for Treasurer Marilyn Price. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

3. Motion Libkie, supported by Ramirez to allow another five thousand dollars for

Plante Moran. Brief discussion. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

Police Committee Report:

1. Motion Libkie, supported by Nemecek to approve traffic control order 17-375 for Memorial Day Parade. All ayes. Absent: Bruce Lawrence. Motion carried.
2. Motion Libkie, supported by Ramirez to hire Officer Scott Sabada part-time contingent upon back ground check and medical. All ayes. Absent: Bruce Lawrence. Motion carried.

D.P.W. Committee Report: Nemecek - 1. Motion Libkie, supported by Nemecek to award selected contractor by Loves Travel Stop, Harman Construction from Fort Worth Texas at the lump sum amount of \$510,000.00 as recommended by Spicer Engineering Group's letter dated April 10, 2017. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

2. Mobilite – Motion Nemecek, supported by Weyhrauch to have Attorney draft an official letter of denial & return application with permit fee. All ayes. Absent: Bruce Lawrence. Motion carried
3. DPW supervisor has provided 3 estimates for pickup. Near future buying a pickup.
4. Brine well has stalled for now.
5. Discussion on potholes.
6. Loves Pre construction meeting May 3rd at 10 am at the Library.
7. Motion Libkie, supported by Klug to give Mr. R's until next billing cycle to pay current bill and to take additional \$33.61 off of bill. Roll call vote: All ayes. Absent: Bruce Lawrence. Motion carried.

Library Committee Report: 1. Friends paid rest of the balance for the doors.
2. Four County

Park & Recreation Report: 1. met with rep from Spicer for playground equipment for park. Waiting to hear from DNR. Worked on master plan.

Clerk Report: 1. Nothing at this time.

Treasurer Report: None.

CCA/Zoning Administrator: None.

D.D.A. Report: 1. Discussed final budget for next month. 2. DDA donated \$2000 for Capac days which is being held on June 23rd and 24th.

ZBA Report: 1. Annual meeting held on April 26th. No petitioners.

Planning Commission: 1. Meeting at 7 pm May 3rd. Still accepting applications for vacancy.

Police Report: None

D.P.W. Report: None.

New Business: 1. Loves annexation of property.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – leave on.

C. Saw Grant – in progress.

D. Police Policies & procedures – in review.

Public Comment: None at this time.

Council Business: Ramirez – Don't forget to vote tomorrow.

Adjournment: Motion Libkie, supported by Klug to adjourn. All ayes. Absent: Bruce Lawrence. Motion carried and meeting adjourned at 7:49 p.m.

Crystal L. Potter,
Village Clerk

“THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER”