

Village of Capac
Regular Council Meeting
Unofficial Minutes
March 20, 2017 7:00 pm.

Pledge of Allegiance

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

Council and staff present: Patti Weyhrauch, Joe Nemecek, Samantha Ramirez, Paul Libkie, Mary Klug, John Grzyb, D.P.W. Supervisor Greg Smith, Village Attorney Al Francis and absent councilperson Bruce Lawrence, the Chief and Clerk Crystal Potter.

Agenda: Motion Klug seconded by Ramirez to approve the March 20, 2017 agenda as presented. All ayes No nays, Lawrence Absent, Motion carried.

Minutes: Motion Joe Nemecek second Mary Klug to approve the March 6, 2017 Regular council meeting minutes as presented. All ayes No Nays, Lawrence absent, Motion carried.

Bills: Motion Patti Weyhrauch second Joe Nemecek to pay the bills in the total amount of \$69,640.41 as of this date. Ayes Weyhrauch, Nemecek, Ramirez, Klug, Libkie and Grzyb. Nays none absent Lawrence, Motion Passed.

Presidents Report: None

Correspondence: None

Visitors: Dr. Stephen Bigelow, Superintendent of Capac Schools discussed the bond issue on the coming ballot proposal to continue the bond issue that is to end this year. The bond is for 20 years and its sole purpose is to make updates to equipment, buildings. The bond funding would not be used for any wages for teachers or administration. The purpose is to stop patching problems and fix them. As an example, the boilers in the high school which are very old and have been in need of replacement due to many repairs. This is only a small example of the list the superintendent presented to council.

Personnel/Finance Committee report: Libkie discussed a meeting the President and I had with a Plante Moran Accountants and the Villages need to hire this applicant over the 2 others as they had no government accounting. The President then discussed that he had talked with the Village auditor Ken Berthiaume who had recommended we needed to hire an experienced government accountant bookkeeper. The president related that the books have last balanced as of

October 1, 2016. Motion Nemecek, second Weyhrauch to accept the Plant Moran professional services agreement dated 3-16-2017 and allow up to \$10,000.00 for payment as billed by Plante Moran Ayes Weyhrauch, Nemecek, Ramirez, Libkie, Klug, and Grzyb, No Nays absent Lawrence, Motion passed.

Police committee Report: Need for garage door repair, will be taken up at committee meeting.

DPW committee Report: Need for new salt spreader approx. \$3,400.00 needs to be heard at committee.

Parks and Recreation report: Need for meeting

Clerk report: None at this time

Treasurers report: Report reviewed

Zoning Administrator's report N/A

DDA. Report: None at this time

ZBA Report: None at this time

Planning Commission Report: N/A. Mary Klug related the training she and the treasurer were at was very good and was directed to planning boards. Suggest working on Master Plan ASAP!

Police Report: N/A

DPW Report: Had erected two signs as requested by school (Warning Signs)

NEW BUSINESS N/A

Unfinished Business

- A. Village Signs
- B. Rural rate Assessment
- C. Saw Grant
- D. Police policy & Procedure

Public comment: no comment

Council business: Members notice core samples being taken on Main St. President related Spicer engineering doing as part of grant for Main St. resurfacing.

Motion: Libkie second Klug to adjourn the meeting at 7:50 p.m. All ayes No Nays, Lawrence Absent Motion Passed

Minutes completed by Paul C. Libkie March 20, 2017

