

**VILLAGE OF CAPAC  
REGULAR MEETING  
OFFICIAL MINUTES  
JANUARY 18, 2021  
HELD VIRTULLY**

**Called to order at 7:00 p.m.**

**Council Members Present:** Lynne Mandeville, Mary Klug, Debbie Hlubic, Joe Herrington, Joe Nemecek, Samantha Ramirez (late), President John Grzyb, Clerk Lisa Lulis

**Council Members Absent:** None

**Approval of the agenda:**

**Motion:** Debbie Hlubic to approve the agenda for January 18, 2021.

**Support:** Mary Klug

Roll call vote. All ayes. Motion carried.

**Approval of Previous Meeting's Minutes:**

**Motion:** Joe Nemecek to approve the minutes from the January 4, 2021 meeting.

**Support:** Mary Klug.

Roll call vote. All ayes. Motion carried.

**Bills:**

**Motion:** Joe Nemecek to pay the bills totaling \$41,095.42.

**Support:** Mary Klug.

Roll call vote. All ayes. Motion carried

**President's Report:** Resolution 2021-01 – establishing sewer rates- Motion Joe Nemecek to approve resolution 2021-01 for establishing sewer rates. Support Debbie Hlubic. Roll call vote. All ayes motion carried.

Resolution 2021-02- employee health care cost- Motion Joe Nemecek to approve resolution 2021-02 for employee health care costs. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

**Correspondence:** None

**Public comment:** Visitor- Steve Rutkowski from Spicer. Brief discussion about the Hill street sewer project. Is requesting a modification on the USDA application. To increase

the amount to 1,085,000.00. Motion Mary Klug to increase the requested funds from the USDA to \$1,085,000.00. Support Joe Herrington. Roll call vote. All ayes. Motion carried

**Old Business:** None

**Personnel/ Finance Committee:** Working on employee handbooks.

**Police Committee:** None

**D.P.W. Report:** Interviewed 2 applicants. The committee would like to recommend the council hire David Schultz. Brief discussion. Motion Debbie Hlubic to hire David Schultz for a full time DPW worker, will receive health insurance and will be paid \$27.00 an hour. Pending physical, drug and alcohol testing. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

**Library Committee Report:** None

**Park and Recreation Report:** None

**Clerk's Report:** Qualifying statement was approved by the state.

**Treasurers' Report:** In Packets

**Zoning Administrator Report/ CCA:** None

**DDA Report:** None

**ZBA Report:** None

**Planning Commission Report:** Requesting a copy of ordinance 2020-02 on the property rezoning.

**Police Report:** None

**DPW Report:** None

**New Business:** None

**Unfinished Business**

**A. Village Signs-** In progress

**B. Hill Street Project-** discussed previously

**C. Middle School-** Capac schools will handle the advertising and sale of the school.

The council has agreed on a 75/25 split on the proceeds from the school. Al Francis will have an agreement ready for the next meeting.

**D. Railroad crossing – Hunter St-** in the spring

**E. Update Job descriptions- do away with contracts-** discussed under personnel/ finance committee.

**F. Sign ordinance.** - in progress

**G. Tree removal/ replacement-**

**Council Business:** None

**Adjourn at:** 7:35

**Motion:** Mary Klug

**Supported:** Debbie Hlubic

Roll call vote. All ayes. Motion carried.

**Lisa M Lulis**

**Village Clerk**

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PROVIDER & EMPLOYER”**