

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
SEPTEMBER 5, 2017**

Pledge of Allegiance

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

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

Agenda: Motion Lawrence, supported by Klug to approve the September 5, 2017 Agenda as presented. All ayes. Absent Paul Libkie. Motion carried.

Minutes: Motion Lawrence, supported by Nemecek to approve the August 21, 2017 Regular Council Minutes as corrected. All ayes. Absent Paul Libkie. Motion carried.

Bills: Motion Weyhrauch, support Lawrence to approve the September 5, 2017 bills in the amount of \$95,245.39. Roll call vote: All ayes. Absent Paul Libkie. Motion carried.

President's Report: 1. Committee meetings next week.

Correspondence: Letter from Nickel & Saph, Inc. – Requesting to be placed on Village's property and casualty insurance bidding for this year. Will be discussed at Finance Committee meeting next week.

Visitors: None.

Personnel/Finance Committee Report: None.

Police Committee Report: None.

D.P.W. Committee Report: None.

Library Committee Report:

1. Discussion on point and tuck estimate.
2. Need to advertise façade project in paper.

Park & Recreation Report: 1. Paperwork submitted, waiting for approval.

Clerk Report: None.

Treasurer Report: None.

CCA/Zoning Administrator: None.

D.D.A. Report:

President Grzyb – **1.** DDA will be looking for bookkeeper part-time.

2. Also looking for more members to join.

3. Discussion on welcome sign for south end of Village.

ZBA Report: Nemecek - Board approved variance of 13.4 feet to allow 41 feet 8 inches from center of street at 308 N Hunter St.

Planning Commission: Meeting Wednesday September 6, 2017.

Police Report: Motion Lawrence, support Nemecek to approve traffic control order #17-761. All ayes. Motion carried.

D.P.W. Report: Smith - New pickup should be here tomorrow. Salter spreader has been installed on truck.

New Business: None.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – leave on.

C. Saw Grant – leave on.

D. Police Policies & Procedures – in review.

Public Comment: John Johnson – Nickel & Saph Inc. Agent – would like to be placed on the bidding list for this year’s property and casualty insurance proposal. Brief discussion.

Council Business:

Nemecek – **1.** We have a Manager ordinance. It can be found in section 2 of ordinance book under administration. Attorney suggested some minor changes.

Ramirez – **2.** Chamber flyer with upcoming events.

Adjournment: Motion Weyhrauch, support Lawrence to adjourn. All ayes. Absent Paul Libkie. Motion carried and meeting adjourned at 7:21 p.m.

Crystal Potter,
Village Clerk