

**VILLAGE OF CAPAC  
REGULAR COUNCIL MEETING  
OFFICIAL MINUTES  
JUNE 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, Paul Libkie, President John Grzyb, DPW Supervisor Greg Smith & Clerk Crystal Potter.**

**Agenda:** Motion Lawrence, supported by Klug to approve the June 5, 2017 Agenda as presented. All ayes. ~~Absent: Bruce Lawrence.~~ Motion carried.

**Minutes:** Motion Libkie, supported by Nemecek to approve the May 15, 2017 Regular Council Minutes as presented. All ayes. Motion carried.

**Bills:** Motion Weyhrauch, supported by Nemecek to approve the June 5, 2017 bills in the amount of \$72,297.52. Roll call vote: All ayes. Motion carried.

**President's Report:** Committee meetings next week, Monday and Wednesday.

**Correspondence:** None at this time.

**Visitors:** None.

**Personnel/Finance Committee Report:**

- 1.** Motion Libkie supported by Lawrence to hold public hearing for proposed 2017/18 budget June 19<sup>th</sup> at 7:00 p.m. All ayes. Motion carried.
- 2.** Motion Libkie, supported by Lawrence to keep the accounts that Brian Camiller has said to keep on the first page on letter dated on May 24<sup>th</sup> and accounts to close on second page ~~accept~~ except for rainy day, salvage and drug forfeiture accounts will remain open. Brief discussion. Roll call vote: All ayes. Motion carried.
- 3.** Motion Libkie, supported by Klug to continue using Plante Moran on a per hour basis. Roll call vote: All ayes. Motion carried.
- 4.** Sewer bond payoff – revisit in November.
- 5.** Motion Libkie, supported by Lawrence to extend another \$20,000 into Saw grant to continue work. Roll call vote: All ayes. Motion carried.

**Police Committee Report: 1.** Ramirez - Chief contract will be ready for next meeting.

**D.P.W. Committee Report: 1.** Motion Libkie, Supported by Weyhrauch to have DPW Supervisor proceed to spend up to \$45,000 on a 2017 F250 pickup truck with plow package. Roll call vote: All ayes. Motion carried. **2.** President Grzyb – Rural water meeting – Brief discussion meters.

**Library Committee Report: 1.** Weyhrauch – Should hear back from architect tomorrow. Brief discussion window quotes.

**Park & Recreation Report:** Nothing at this time.

**Clerk Report: 1.** Reminder for June 30<sup>th</sup> final bills/budget meeting at 4:30.

**Treasurer Report:** None.

**CCA/Zoning Administrator:** Nothing at this time.

**D.D.A. Report: 1.** President Grzyb - Approved 2017/18 budget. Purchasing 4 sets of banners at around \$3,000 and 20 handrails at around \$5,000.

**ZBA Report:** Nothing at this time.

**Planning Commission: 1.** Ramirez- Meeting on Wednesday June 7<sup>th</sup> at 7:00 p.m.  
Put unofficial color copy of zoning map in council's next packet.

**Police Report:** Packet for Council review.

**D.P.W. Report:** Nothing at this time.

**New Business:** Nothing at this time.

**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:** None.

**Council Business:** None.

**Adjournment:** Motion Libkie, supported by Ramirez to adjourn. All ayes. Motion carried and meeting adjourned at 7:49 p.m.

Crystal L. Potter,  
Village Clerk

“THIS INSTITUTION IS AN EQUAL  
OPPORTUNITY PROVIDER & EMPLOYER”