

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
MARCH 6, 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, President John Grzyb, & Clerk Crystal Potter. Council Absent: Bruce Lawrence, Paul Libkie.

Agenda: Motion Nemecek, supported by Klug to approve the March 6, 2017 Agenda as presented. All ayes. Absent: Bruce Lawrence, Paul Libkie. Motion carried.

Minutes: Motion Nemecek, supported by Klug to approve the February 21, 2017 Regular Council Minutes as presented. All ayes. Absent: Bruce Lawrence, Paul Libkie. Motion carried.

Bills: Motion Weyhrauch, supported by Nemecek to approve the March 6, 2017 bills in the amount of \$39,919.25. Roll call vote: All ayes. Motion carried.

President's Report: 1. Motion Nemecek, supported by Weyhrauch to approve ordinance #2017-01 to amend chapter 30 by rezone certain parcels of property. Roll call vote: All ayes. Absent: Bruce Lawrence, Paul Libkie. Motion carried.

Correspondence: None.

Visitors: None.

Personnel/Finance Committee Report: 1. Meeting next Monday March 13th at 1:00 p.m.

Police Committee Report: 1. Meeting next Monday March 13th at 2:00 p.m.

D.P.W. Committee Report: 1. Meeting next Wednesday March 15th at 4:30 p.m.

Library Committee Report: 1. Meeting next Monday March 13th at 12:00 p.m. **2.** Clerk setup access to SEMCOG grant finder search tool. **3.** Weyhrauch contacting architect.

Park & Recreation Report: 1. Meeting next Monday March 13th at 11:00 a.m. **2.** Playscape design has been chosen.

Clerk Report: None.

Treasurer Report: None.

CCA/Zoning Administrator: Monthly report for council review.

D.D.A. Report: 1. Discussed survey, purchasing flags/banners, & handrails.

ZBA Report: 1. Clerk will contact Hargrave to setup date for annual meeting.

Planning Commission: 1. Loves current site plan valid until June 1st 2017. Will be applying for permits, projected start date is April 24th.

2. Metropolitan Planning Commission is holding their annual workshop for basic training for Planning Commissioners and ZBA members March 30, 2017.

Police Report: None.

D.P.W. Report: None.

New Business: None.

Unfinished Business:

A. Village Signs – Dusk until dawn park signs will be up soon.

B. Rural Rate Water Assessment – had site visit, should hear something back soon.

C. Saw Grant – leave on.

D. Police Policies & procedures – in review.

Public Comment: None.

Council Business: 1. Weyhrauch – What is the population of the Village? President Grzyb – 1900.

2. Ramirez – Easter egg hunt will be held on April 9th at the Lions Park and will need a porta potty for the event. Motion Ramirez, supported by Klug to have a porta potty delivered by April 7th. All ayes. Absent: Bruce Lawrence, Paul Libkie. Motion carried.

Adjournment: Motion Weyhrauch, supported by Klug to adjourn. All ayes. Absent: Bruce Lawrence, Paul Libkie. Motion carried and meeting adjourned at 7:25 p.m.

Crystal L. Potter,
Village Clerk

“THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER”