

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
JUNE 19, 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, Police Chief Heather Fantin & Clerk Crystal Potter.

Agenda: Motion Lawrence, supported by Klug to approve the June 19, 2017 Agenda as presented. All ayes. Motion carried.

Minutes: Motion Lawrence, supported by Klug to approve the June 5, 2017 Regular Council Minutes as corrected. All ayes. Motion carried.

Bills: Motion Weyhrauch, supported by Libkie to approve the June 19, 2017 bills in the amount of \$60,353.51. Roll call vote: All ayes. Motion carried.

Public Hearing: Motion Lawrence, supported by Nemecek to close regular meeting at 7:05 p.m. all ayes. Motion carried.

Motion Lawrence, supported by Nemecek to open regular meeting at 7:11 p.m. all ayes. Motion carried.

Motion Libkie, supported by Nemecek to approve the 2017/18 budget. Roll call vote: all ayes. Motion carried.

Visitors: 1. Dean Hoskey- What is Village doing with Library Façade – President Grzyb – commented that the Village is waiting to hear back from architect before anything further can be done. The Village is not taking any proposals until receive drawing from architect. Brief discussion.

Personnel/Finance Committee Report: No meeting.

Police Committee Report: 1. No meeting.

D.P.W. Committee Report: 1. Libkie – Discussed Orchard St Paving, cold patching on N. Glassford and Lutheran Church on Walker. Discussion on cold patching vs. paving. Nemecek – try by next meeting to give recommendations on what streets need to be repaired. Hold special DPW committee meeting Wednesday June 21st at 4:30 p.m.

Park & Recreation Report: 1. Meeting on Tuesday June 27th at 3:00 p.m.

Clerk Report: 1. Motion Lawrence, supported by Libkie to adopt resolution #2017-06 resolution to place special assessments on the tax roll. All ayes. Resolution adopted June 19, 2017. Roll call vote: all ayes. Motion carried.

Treasurer Report: 1. Motion Lawrence, supported by Klug to approve the L-4029. Roll call vote: all ayes. Motion carried.

D.D.A. Report: 1. Motion Lawrence, supported by Klug to approve DDA 2017/18 budget. Roll call vote: all ayes. Motion carried.

Planning Commission: 1. Sign ordinance in progress. **2.** Still vacant seat.

Police Report: 1. Packet for Council review. Libkie – how is Officer Sabada doing? Chief Fantin commented that he is doing really well.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment –President Grzyb - Once rural rate assessment finished may have to amend utility ordinance to reflect changes that will be made. Lawrence – will we have to redo the water ordinance with adjusted rates? Grzyb – Probably just have to amend it.

C. Saw Grant – In town working.

D. Police Policies & Procedures – in review.

Public Comment: 1. Dean Hoskey - Truck stop - will it increase revenue to village. President Grzyb – Won't know until accessor accesses it.

2. How do the Village taxes compare to other communities. Libkie – you could contact Treasurer's office at the county for that information.

Council Business:

Nemecek – Fire Chief thought it would be in the best interest of Fire Dept. & the Village to modify open burning ordinance to allow in ground burning pits. Brief discussion. Attorney will look into other municipality ordinances.

Ramirez – Capac Days this Friday and Saturday.

Libkie – Money is set aside for Plante & Moran for bookkeeping purposes.

President Grzyb – **1.** Village 2017 taxable value of properties is 30,112,191. **2.** Also unofficial Zoning Map was put in packet.

Adjournment: Motion Libkie, supported by Lawrence to adjourn. All ayes. Motion carried and meeting adjourned at 7:47 p.m.

Crystal L. Potter,
Village Clerk