

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
FEBRUARY 1, 2021
HELD VIRTUALLY**

Called to order at 7:00 p.m.

Council Members Present: Lynne Mandeville, Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, President John Grzyb, Clerk Lisa Lulis, Police Chief Heather Fantin, DPW consultant Beth Eldridge.

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the February 1, 2021 meeting.

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the January 18, 2021 meeting.

Supported: Debbie Hlubic

Roll call vote. All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills totaling \$35,365.82.

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried

President's Report: None

Correspondence: None

Public comment: Eric Larson from Mannik & Smith – The topic is about 201 N Main, Brief presentation. Motion Mary Klug to have the Village work with Mannik and Smith to get the soil samples done and the correct reports to the state. Support Lynne Mandeville Roll call vote. All ayes. Motion carried

Old Business: None

Personnel/ Finance Committee: working on employee handbook

Police Committee: None

D.P.W. Report: New employee David Schultz starts February 8, 2021.

Diann Moran has requested a dollar an hour more for when she is driving the truck. Brief discussion. Motion Joe Nemecek to pay Diann Moran a dollar per hour more while she is driving the truck. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried

Library Committee Report: None

Park and Recreation Report: brief discussion about pickleball court and sidewalk.

Motion Samantha Ramirez to apply for a DNR grant for a pickleball court and sidewalk. Support Mary Klug. Roll call vote. All ayes. Motion carried Motion Samantha Ramirez to have Spicer do the DNR grant for \$6,000.00. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Clerk's Report: RESA s working on the VPN (Virtual Private Network) for the office.

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting on Wednesday February 3, 2021

Police Report: None

DPW Report: None

New Business:

Unfinished Business

A. Village Signs- In progress

B. Hill Street Project- In progress

C. Middle School- None

D. Railroad crossing – Hunter St- In the spring

E. Update Job descriptions- do away with contracts-In progress

F. Sign ordinance. – In progress

G. Tree removal/ replacement- Possible cost share with residents. Lynne Mandeville is checking with Arbor day and nurseries in the spring.

Council Business: Parking on Main Street- Main Street is a tow away zone Chief Heather Fantin will have Officer Jennifer Deiotte tow the cars off Main Street

Adjourn at: 7:40

Motion: Debbie Hlubic

Supported: Lynne Mandeville

Roll call vote. All ayes. Motion carried

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**