

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
NOVEMBER 16, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Lynne Mandeville, Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Nemecek, President John Grzyb, Clerk Lisa Lulis

Council Members Absent: Joe Herrington

Approval of the agenda:

Motion: Samantha Ramirez

Support: Mary Klug

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes as corrected.

Supported: Samantha Ramirez

Roll call vote. All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills totaling \$36,681.56

Support: Samantha Ramirez

All ayes. Motion carried

President's Report: none

Correspondence: none

Public comment: Steve Rutkowski, USDA loan and arsenic removal plant, media needs to be replaced, brief presentation, there is a letter of agreement for a study. Current estimate for the media is \$675,000.00. The study is to look into other options for the arsenic removal plant. Motion Joe Nemecek to allow Spicer to do a study a report on the arsenic plant up to \$18,000.00. support Lynne Mandeville.

Roll call vote. All ayes. Motion carried

Final DSMI, has to be submitted to the state by 2025, there is a grant to help with the cost, brief presentation, Joe Nemecek questions if the arsenic is attached to the iron.

Steve Rutkowski says each system is different and he must check into the different systems.

Old Business:

Personnel/ Finance Committee: Working on employee handbook, also possibly hire a full-time person to work in the DPW department, who is willing to get water licenses and gain experience, will be paid by experience. Motion Debbie Hlubic to put an ad in the MML and related newspaper for a DPW employee. Support Lynne Mandeville. Roll call. All ayes. Motion carried.

Police Committee: none

D.P.W. Report: Bill Christensen is off on medical until December 15, 2020. Beth Eldridge wants permission to ask Waldorf about stepping in the meantime to help out with DPW tasks. Motion Samantha Ramirez to allow Beth Eldridge to ask Waldorf for a proposal with different scenarios. Support Mary Klug. All ayes. Motion carried.

Library Committee Report: None

Park and Recreation Report: lot next to the lawyer's office would be a nice pocket park. Motion Debbie Hlubic to make 201 N Main a pocket park. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried.

Clerk's Report: Insurance renewal. Motion Samantha Ramirez to approve the MML insurance renewal for \$30,240.00. support Mary Klug. Roll call vote. All ayes. Motion carried

Treasurers' Report: in packet

Zoning Administrator Report/ CCA: none

DDA Report: none

ZBA Report: none

Planning Commission Report: Had a meeting, nothing to report.

Police Report: Traffic control order for the Cranberry Christmas, brief discussion. Motion Joe Nemecek to approve traffic control order 2,000,212 if we have a parade approved by the chamber. Support Lynne Mandeville. All ayes. Motion carried.

DPW Report: In packets

New Business: none

Unfinished Business

- A. **Village Signs** still progressing
- B. **Hill Street Project** in presentation with Steve Rutkowski from Spicer.
- C. **Middle School-** on hold
- D. **Railroad crossing – Hunter St-spring**
- E. **Update Job descriptions- do away with contracts** in progress
- F. **Sign ordinance.**
- G. **540 N Glassford + 541 N Neeper-** Motion Mary Klug to remove G from unfinished business. Support Samantha Ramirez. All ayes. Motion carried
- H. **Tree removal/ replacement-** in progress
- I. **Office furnace/ ac-covered** in DPW report

Council Business: Asked if leaves are being worked on. Yes, they are. Will have Chief Heather Fantin send notices for cars that are blocking leaf pick up.

Adjourn at: 8:04

Motion: Debbie Hlubic

Supported: Joe Nemecek

All ayes. Motion carried.

Lisa Lulis

Village Clerk

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