

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
JANUARY 2, 2017**

Pledge of Allegiance

Regular Council meeting called to order by President John Grzyb at 7:00 p.m..

Council & Staff Present: Patti Weyhrauch, Bruce Lawrence, Paul Libkie, Samantha Ramirez, Joe Nemecek, President John Grzyb, & Clerk Crystal Potter. Absent: Mary Klug.

Agenda: Motion Bruce Lawrence, supported by Paul Libkie to approve the January 2, 2017 Agenda as corrected. All ayes. Motion carried.

Minutes: Motion Bruce Lawrence, supported by Paul Libkie to approve the December 19, 2016 Regular Council Minutes as amended.

Bills: Motion Patti Weyhrauch, supported by Paul Libkie to approve the January 2, 2017 bills in the amount of \$28983.14. Roll call vote: All ayes. Motion carried.

President's Report: 1. Committee meetings: Monday January 9th – Finance 1:00 p.m., Police 2:00 p.m., Parks 3:00 p.m. & Wednesday January 11th DPW 4:30 p.m.

Correspondence: None.

Visitors: None.

Personnel/Finance Committee Report: None.

Police Committee Report: None.

D.P.W. Committee Report: None.

Library Committee Report: None.

Park & Recreation Report: 1. Village was awarded passport grant for \$45,000.

Clerk Report: None.

Treasurer Report: None.

CCA/Zoning Administrator: None.

D.D.A. Report: No meeting.

ZBA Report: None.

Planning Commission: Meeting on Wednesday January 4th at 7:00 p.m.

Police Report: None.

D.P.W. Report: None.

New Business: None.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – leave on.

C. Saw Grant – Meeting mid-month.

D. Police Policies & procedures – leave on.

Public Comment: None.

Council Business: None.

Adjournment: Motion Bruce Lawrence, supported by Paul Libkie to adjourn. All ayes.
Motion carried and meeting adjourned at 7:14 p.m.

Crystal L. Potter,
Village Clerk

“THIS INSTITUTION IS AN EQUAL
OPPORTUNITY PROVIDER & EMPLOYER”