

**VILLAGE OF CAPAC  
SPECIAL MEETING  
OFFICIAL MINUTES  
APRIL 13,2020  
VIRTUAL  
4:00 pm**

**Called to order at 4:00 p.m.**

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

**Council Members Absent:** None

**Approval of the agenda:**

**Motion:** Joe Nemecek to approve the agenda for April 13, 2020

**Support:** Mary Klug

Roll call Vote. All ayes. Motion carried

**Approval of Previous Meeting's Minutes:**

**Motion:** Joe Nemecek to approve the minutes from the March 16,2020 meeting.

**Supported:** Debbie Hlubic

Roll call vote. All ayes. Motion carried

**Bills:**

**Motion:** Joe Nemecek to pay the bills totaling \$ 70,682.72.

**Support:** Mary Klug

Roll call vote. All ayes. Motion carried

**President's Report:** None

**Correspondence:** None

**Public comment:** None

**New Business:** Employee wages- Motion Joe Nemecek to raise the pay of Lisa Lulis to \$17.00 per hour, 1 week paid sick, 1-week paid vacation, holiday pay, up to 40 hours per week and the village will contribute 9 % for 2020 and 10% for 2021 into the MERS 457 plan. Support Lynne Mandeville. Brief discussion. Roll call vote.

Ayes: Joe Herrington, Joe Nemecek, Lynne Mandeville, Debbie Hlubic, Mary Klug

Nays: Samantha Ramirez

Motion carried.

Bill Christensen requested \$1.00 per hour raise plus \$100.00 bonus. Brief discussion.  
Motion Joe Nemecek to give Bill Christensen \$1.00 per hour raise with \$100.00 bonus.  
Support Debbie Hlubic. Roll call vote. All ayes. Motion carried.

**Adjourn at:** 4:23

**Motion:** Joe Nemecek to adjourn

**Supported:** Mary Klug

Roll call vote. All ayes. Motion carried.

**Lisa Lulis**

**Village Clerk**

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