

VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JANUARY 6, 2020
AMERICAN LEGION HALL
115 N MAIN ST.

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Herrington. Joe Nemecek, Bruce Lawrence, President John Grzyb, Clerk Lisa Lulis, DPW Consultant Beth Eldridge, Officer Carlo Dealca

Council Members Absent: Mary Klug

Approval of the agenda:

Motion: Bruce Lawrence approval of the agenda for January 6, 2020

Support: Debbie Hlubic

All ayes. Motion carried

Approval of Previous Meeting's Minutes: December 16, 2019.

Motion: Bruce Lawrence

Supported: Joe Nemecek

All ayes. Motion carried.

Bills:

Motion: Bruce Lawrence to pay the bills totaling \$28, 618.13

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried.

President's Report: sewer rate increase – motion Joe Nemecek to adopt the resolution 2020-01 for the sewer rate increase. Support Bruce Lawrence. Brief discussion. Roll call vote. All ayes. Motion carried

Correspondence: none

Public comment:

Mike Neumeyer- from CCA- for 105 E Mill St- owner did not show up- brief discussion of options.

415 Walker St- Mike Neumeyer and Chief Heather Fantin went in the back yard for inspection, pictures taken and shown to council. Brief discussion motion Bruce

Lawrence to take the next step for 105 E Mill per Al Francis, support Joe Nemecek. All ayes. Motion carried. Mike Neumeyer will be at the next council meeting January 21, 2020

Old Business: none

Personnel/ Finance Committee: had a meeting Sunday January 5, 2020. Candy Giroux's healthcare has been canceled because we no longer have a group. Brief discussion.

Motion Bruce Lawrence to give Candy Giroux the stipend of \$391.66 support Debbie Hlubic. Roll call

Ayes: Bruce Lawrence, Debbie Hlubic, Samantha Ramirez, Joe Herrington

Nays: Joe Nemecek, John Grzyb

Motion passed

Employee handbook is going to be worked on, an old handbook has been found.

An ICS account and CDAR is 1.5% interest. Tri county bank is offering 1.8%, discussing the option of using both banks and dividing the money. Brief discussion.

Samantha Ramirez requests to make a resolution 2020-02 for the CDARs to move 500,000 to Tri County and bring it to the next meeting.

Bonus \$100 for active full time and \$75 for active part time. Add to old business for January 21 meeting.

Police Committee: none

D.P.W. Report: none

Library Committee Report none:

Park and Recreation Report: none

Clerk's Report: MML Weekend motion Bruce Lawrence for Lisa Lulis to go the MML Weekend on budgeting and finance. The Village will cover expenses. Support Joe Nemecek. Roll call. All ayes. Motion carried

Treasurers' Report: None

Zoning Administrator Report/ CCA: none

DDA Report: none

ZBA Report: none

Planning Commission Report: none

Police Report: none

DPW Report: partial collapsed sewer on hunter and Aldrich. Getting quotes to get it repaired

New Business: motion Bruce Lawrence to follow Roberts's rules of order for committee meeting support Debbie Hlubic. Ayes- Bruce Lawrence, Debbie Hlubic, Samantha Ramirez, Joe Nemecek, Joe Herrington

Nay- John Grzyb

Motion Bruce Lawrence wants Lisa Lulis to work with the site plans and the planning commission. Support Samantha Ramirez. Roll call. All ayes

Unfinished Business

- A. Village Signs- in progress
- B. Rural Rate Assessment- waiting for the state
- C. Hill Street Project- in progress
- D. Middle School- in progress
- E. Library façade- in progress
- F. Railroad crossing – Hunter St- - in the spring
- G. Update Job descriptions- do away with contracts- start end of the month
- H. Sign ordinance- in progress

Council Business: motion Debbie Hlubic for the mail to be handled by a village employee, support Samantha Ramirez. Roll call. All ayes. Motion carried.

Bruce Lawrence makes a statement that he is resigning for the planning commission and village council as of January 22, 2020.

Adjourn at: 8:15

Motion: Bruce Lawrence

Supported: Joe Nemecek

All ayes. Motion carried.

Lisa Lulis

Village Clerk

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