

**Village of Eau Claire**  
**Monday, February 27, 2017**  
**Unapproved Special Council Meeting Minutes**

**Special Meeting called to order at 5:30 PM by Virginia Gonzalez, Village President.**

**Members Present:** Virginia Gonzalez, Ken Karn, Robert Stanczyk, Tom Baker, Village Treasurer, Lisa Borkowski and Village Clerk, Shawn Foster.

**Members Absent:** Jeff Rice.

**Visitors:** None

**Approval of Agenda:** Motion by K. Karn, with the exception of moving items No. 2. Public Works 2016 Dental Bills and No. 3 Park Mowing bids to the top of the agenda. Seconded by T. Baker, all ayes, motion carried.

**PWS Dental Bills:** from 2016: Motion by K. Karn to pay Public Works Supervisor M. Keesler Dental Bill from 2016 in the amount of \$624.45, Second by T. Baker. One Abstained, 3 ayes. Motion carried.

**Park and Ball Field Mowing Bids:** the 2 year contract we had with Yard Barbers is up March 2017. An advertisement will be placed in the paper accepting bids for another 2 year contract.

Village Treasurer Lisa Borkowski prepared the Budget showing Actual YTD, Proposed Amendments to the Budget and the 2017-2018 Final Village Budget

**Approval of the Budget Amendments:** Motion by K. Karn to accept the amended 2016-2017 Budget by \$86,748.20, Second by R. Stanczyk, All ayes, Motion carried.

**Approval of the 2017 -2018 Budget:** Motion by T. Baker to pass the new budget of \$604,833.00 Second by K. Karn, All Ayes, Motion carried.

**Motion to Adjourn:** 6:35 pm, Ken Karn

Unapproved Meeting Minutes by Village Clerk, Shawn Foster

