

**Village of Eau Claire**  
**Monday, January 15, 2018**  
**Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 6:30 PM by Virginia Gonzalez, Village President

Pledge of Allegiance.

**Members Present:** Virginia Gonzalez, Ken Karn, Tom Baker, Jeff Rice, Robert Stanczyk, Clerk Shawn Foster, Chief Charles Sherene, Treasurer Lisa Borkowski and PWS Mike Keesler

**Absent:** None

**Approval of the Agenda:** Motion Karn to approve the agenda, with the exception of adding; C. Police, item # 3 connect to fiber internet. 1, Second by T. Baker, All ayes, Motion carried.

**Visitors:** John Glassman, Dan Malkin

**Visitor Discussion:** Dan Malkin had questions regarding Meters and Meter Pits and to inquire about appointment to Planning Commission; of which there is one seat available. John Glassman attending meeting.

**Approval of Minutes:** Motion by Karn, Second Baker to approve the meeting minutes of 12/18/2017, All ayes. Motion carried.

**Library Board Minutes:** Library Board Minutes of December 11, 2017 are available in the Clerk's Office.

**Fire Department:** Incident Summary for December 13, 2017 available in the Clerk's Office.

**Police Department:** - (0) Tickets and (5) Incidents were reported between November 20 to December 18, 2017. Clerk to connect to new Merit fiber internet by Friday, January 19, 2018. Police need to contact their IT person

**Finance/Treasurer's Report:**

All Funds	905,460.46				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	140,000.00	132,866.78	Sanitation	0.00	(2,066.07)
Major Streets		142,909.49	Sewer	33,020.00	55,898.15
Local Streets		(999.99)	Water	63,510.00	234,470.46
Municipal Streets		105,851.64			

**Payment of the Bills:** Correction in the total amount of bills paid in December 2017; the amount of \$11,028.47 was recorded, it was found that one of the checks did not print due to a typo in the date, the correct amount should have been \$16,068.92 to include the payment for Ferguson Water Works, \$4,824.00 for work on Pump house/Lift station. Motion by Karn, to correct the amount recorded; second by Baker approve/include it. All Ayes, Motion carried.

Motion by Baker to approve the payment of the bills for January 2018 in the amount of \$26,436.69, Second Karn. All ayes, motion carried.

**Budget Meeting:** Motion by Baker to hold Budget Workshop Meeting Wednesday January 24 at 4:30 pm

**Administration:** Resignation of Trustee K. Karn; John Glassman appointment to the Council to fill Karn's term up in November 2020, Resignation of Village President Virginia Gonzalez who was recently married. Rice nominates Karn to fill Presidents vacancy until the November 2018 Election. Roll Call Vote:

Rice- aye

Baker- aye

Stanczyk- aye

Glassman- aye; All ayes, Karn Appointed to Village Council President. Glassman appointed Pro-Tem of Council

**Parks/Community Development:** A Boundary Survey and Legal Description of the Parks is needed for the Grant; Planning Commission to met with Steve Carlisle from Wightman for this.

**Water, Sewer, Solid Waste:** CTTV Of sewer & Sewer Jetting will begin January 3, 2018 for two weeks; Change in dates to 1/15/18-2/2/18.

**Meter Pits:**

**Planning Commission:** Dan Malkin appointed to the Planning Commission to fill Williams spot

**Equipment:** No new business

**New Business:** None

Motion to adjourn, K. Karn 7:26 pm.

Unapproved Meeting minutes by Shawn Foster, Clerk