

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

Regular Council meeting called to order 5:30 PM by Ken Karn, Village President

Pledge of Allegiance.

Members Present: Ken Karn, Tom Baker, Jeff Rice, John Glassman, & Clerk Shawn Foster, Treasurer Lisa Borkowski and Police Chief Charles Sherene.

Absent: Trustee Robert Stanczyk, Public Works Supervisor Mike Keesler

Approval of the Agenda: Motion by Baker to approve the agenda, second Glassman. All Ayes, Motion carried.

Recognition of Visitors: Kevin Layman & Gene Mc Laughlin – with concerns about the amount of water that comes down the hill off Linn St. and travels under Layman’s property and over the road and down to McLaughlin’s home. The water runs like a little river and Mc Laughlin’s are worried about their foundation and the fact that all of his door jambs for the garage doors and garage entry door are rotting from all the water. Karn to have PWS Keesler look into this problem and find a solution.

Approval of Minutes: approval of the regular meeting minutes of September 17, 2018; Motion by Glassman, Second by Baker. All Ayes, Motion carried.

Library Board Minutes: Library Board Minutes of October 8, 2018 are available in the Clerk’s Office.

Fire Department: Fire Board minutes of June & July, 2018 available in the Clerk’s Office.

Police Department: August 2018; 4 tickets and 13 incidents. September 2018; 0 tickets and 8 incidents.

Finance/Treasurer’s Report: Departmental Balance Report. 9/01/2018 – 9/30/2018.

All Funds	1,088,725.94				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	161,819.00	279,571.73	Sanitation	0.00	1,582.96
Major Streets		163,634.45	Sewer	50,460.00	46,955.07
Local Streets		1,671.86	Water	96,230.00	190,812.76
Municipal Streets		130,178.11			

Motion by Rice to accept the Treasures Report, second by Baker All ayes, Motion carried.

Payment of the Bills: in the amount of \$13,712.59. Motion by Baker to approve payment of the bills in the amount of \$13,712.59, second by Glassman, All ayes; motion carried.

Village Bank Accounts: On the advice of the Auditor the Village will close the 5/3 Bank Account and move the money to Honor Credit Union; the Village will also close out the remaining balance in Chemical Bank and transfer that money to Honor Credit Union as well. Tabled until next Regular Council meeting, Resolutions need to be made out.

Administrative:

Employee Healthcare renewal for December 2018 was sent to the Village for review, if same plan is kept of BlueCross BlueShield Simply Blue PPO Gold, the monthly premium will increase by 2.61% or \$49.06 per month. The Village Council reviewed the renewal with the new premium of \$1,930.73 per month. The previous premium was \$1,881.67. Motion by Rice, Second by Glassman to accept the new contract and keep the percentages of 20/80 split on the cost. Keesler will have \$386.16 per month or 20% taken out of his pay and the Village will pay the 80% or \$1,544.57 per month. All Ayes. Motion Carried.

Budget Amendments: the Treasurer went over the Budget Amendments by Fund Account. Employee Wage report and Water/Sewer Utilities report were given to the Council.

Pitney Bowes Postage Meter renewal: Pitney Bowes has said our machine is too old and it must be upgraded. Previous 60 month lease was \$61.36 per month. New 60 month lease on new machine would be \$54.41. We also have a paper folder from Pitney, they would like us to buy it outright for \$282.80; the handle is broken on it. The Clerk checked with the Post Office to see if they had a product available for us to meter the mail and print our own postage; they only offer bulk mailing rates for things like postcards with a minimum of 500 per mailing. New Pitney Bowes Postage Meter tabled until next meeting. The Clerk will check with stamps.com regarding their rates.

Parks/Community Development Park: The new 5 year Parks & Recreation Plan and Master Plan Drafts was approved by the Planning Commission and recommended to the Council.

Resolution: R2018-1; a resolution to adopt a Master Plan and Parks & Recreation 5 year plan.

Roll Call Vote:

Baker – yes

Rice – yes

Glassman – yes

Karn – yes

Stanczyk – absent

All Ayes, Resolution R2018-1 passed. Master Plan and Recreation Plan will now go out to neighboring communities for review. Recreation Plan is a 30 day period and Master Plan is a 63 day review. Public Hearing to be held on January 14th at 6:30 pm.

Water, Sewer, Solid Waste: The Village has received its initial PFAS waste water testing; we are still waiting for the final report from Fleis & Vandenbrink for the one Industrial Discharger the Village has. These initial test results have been sent to the DEQ, we have not heard back from the DEQ regarding any detection and possible future monitoring needed. We have not heard anything back from the State yet who tested for PFOS drinking water.

Meter Pits: They are still in the process of being installed.

Streets: No new business.

Equipment: No business

Sanitation: The Village contract with Bestway Disposal will end on 03/19/2019 and will need to be bid out again.

New Business: None

Motion to adjourn, 7:35 pm.

Unapproved Meeting minutes by Shawn Foster, Clerk