

Village of Eau Claire
Monday, January 20, 2020
Unapproved Regular Council Meeting Minutes

Regular Council meeting called to order 5:30 PM by John Glassman, Village President

Members Present: John Glassman, Virginia Gonzalez, Tom Baker, Dan Malkin, Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene and PWS Mike Keesler

Absent: Jeff Rice

Approval of the Agenda: Motion by Gonzalez to approve the agenda; Second by Baker, All Ayes. Motion carried.

Recognition of Visitors: Rick Anstiss, Ted Muersch, Miles Ferry, Bob Pagel.

Visitor Discussion: Most were here to listen and there were some complainants about blight in the Village.

Approval of Minutes: approval of the regular meeting minutes of December 16, 2019 Motion by Gonzalez, Second by Baker, All Ayes, Motion carried.

Board Minutes: Fireboard minutes & Incident Summary of December 16, 2019 in the Clerk's office.

Library Board Minutes: Library Board Minutes of December 9, 2019 are available in the Clerk's Office.

Police Department: 12/16/19 – 01/2020; 4 tickets and 6 incidents.

Finance/Treasurer's Report: Departmental Balance Report. 11/01/2019 – 11/30/2019.

All Funds	1,125,694.25				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	318,223.53	Sanitation		692.00
Major Streets		204,775.78	Sewer	61,740.00	33,803.14
Local Streets		7,360.90	Water	129,870.00	92,721.95
Municipal Streets		151,506.11			

Finance/Treasurer's Report: Departmental Balance Report. 12/01/2019 – 12/31/2019

All Funds	1,080,932.43				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	282,295.44	Sanitation		1,522.52
Major Streets		204,340.73	Sewer	61,740.00	28,349.21
Local Streets		6,418.68	Water	129,870.00	90,870.00
Municipal Streets		151,228.92			

Payment of the Bills: Motion by Gonzalez, second by Malkin to approve payment of the bills in the amount of \$50,381.98, All ayes; motion carried.

Employee Wage Report: Total Gross Wages were \$13,467.09, a total of 686.87 hours worked for all regular Village Employees for December 2019.

Utilities Report: is still not 100% accurate.

Administrative: 6161 Hipps Hollow tabled from Regular December Council Meeting; unfortunately, the village will not be able to purchase this property as back taxes are owed on it. We must notify the owner and have them put up yellow tape around the property and no trespassing signs.

Code Enforcement/Blight: Council Member Gonzalez said she is willing to take the photos and do the reports. Tabled until Spring.

Recreational Marihuana: Rick Anstiss was present and brought his Business Plan to the meeting; the problem is there are no available commercial spots in the Village. The Council will hold a Public Hearing in the near future regarding Recreational Marihuana.

Employee Christmas Bonuses: Jason Long reserve officer did not receive a bonus, Motion by Gonzalez, Second by Malkin to give Officer Long a Christmas Bonus of \$100.00. All ayes, motion carried.

Parks/Community Development: No new business at this time.

Water/sewer/solid waste: Down to the last 40 or meter pits and installation will begin. Clerk will train all day on 1/24/2020 with BS&A the utility billing software the Village uses.

Equipment: No new business

Sanitation: No new business

New Business: None

Motion to adjourn: 6:35 PM

Unapproved Meeting minutes by Shawn Foster, Clerk