

**Village of Eau Claire
Monday, February 17, 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, Jeff Rice, Dan Malkin, Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene and PWS Mike Keesler

Absent: None

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

Recognition of Visitors: Adam Dahlgren, Beth Pompey, Robert Ball, Miles Ferry, John Hinkelman Dist. 2 B.C. Comm.

Visitor Discussion: John Hinkelman stopped in to introduce himself, A. Dahlgren Bldg. Insp. B. Pompey of Zoning Solutions, LLC was here to discuss Code Enforcement & Zoning Administration, all others were just in attendance.

Approval of Minutes: approval of the regular meeting minutes of January 20, 2020 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 February 9, 2020 are available in the Clerk's Office.

Police Department: 01/20/20 – 02/17/2020; 4 tickets and 6 incidents.

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

All Funds	1,071,906.31				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	296,924.01	Sanitation		1045.59
Major Streets		200,776.83	Sewer	61,740.00	24,156.20
Local Streets		1,087.16	Water	129,870.00	82,227.80
Municipal Streets		149,078.72			

Payment of the Bills: Motion by Gonzalez, second by Baker to approve payment of the bills in the amount of \$12,233.42, All ayes; motion carried.

Employee Wage Report: Total Gross Wages were \$14,857.37, a total of 739.49 hours worked for all regular Village Employees for January 2020.

Utilities Report: is still not 100% accurate.

Administrative: The Village received Cyber Insurance quote. Tabled until next regular meeting. Administrative/Personnel/Police Committee meeting needed regarding Chief of Police vacation days.

Code Enforcement/Blight: The Village has hired Janson Pompey of Zoning Solutions, LLC for Code Enforcement & Zoning Administration. He will be handling all blight and zoning issues. Motion by Baker, Second by Malkin to hire Zoning Solutions, LLC as Code Enforcer/Zoning Administrator to start as soon as possible, all ayes, motion carried

Building Inspector Rich McGrew has several new assessing jobs and his licensed partner, Adam Dahlgren who has already been working with him here in the Village will be taking over as Building Inspector.

Water/sewer/solid waste: Down to the last 30 meters most of which need to be installed in pits. Water Tower mandatory inspection is due. Dixon Engineering has done this in the past, the Village was provided with two quotes, one if we do it the old fashioned way by draining some water out of the tower, this causes a lot of wasted water and additional work/preparation for the Public Works staff and the other quote is for ROV inspection where no water is drained out and not as much man power would be needed. Estimated lump sum of \$3,400.00. Motion by Gonzalez, second by Baker to approve ROV inspection of tower, all ayes, motion carried.

Water Committee to review water rates; Resolution R2015-4 calls for a rate increase of 2% cost of living every March 1, the rates for water & sewer have not been raised since 2015. There will be review and determination of rate increases. Tabled until March Council Meeting.

Streets: Residents living on E. Ivy have stated that their road floods and their yards flood, PWS stated that water does run down hill and it would help if the home owners extended their down spouts further away from the home and to have the grade of their lawns checked and possible improve their grades. He stated there is nothing he can really do about it.

Parks: still waiting on DNR approval

Equipment: No new business

Sanitation: No new business

New Business: None

Motion to adjourn: 6:45 PM

Unapproved Meeting minutes by Shawn Foster, Clerk