

**Village of Eau Claire  
Monday, April 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, Jeff Rice, Dan Malkin, Clerk Shawn Foster, Chief Charles Sherene

Due to Covid-19 only 3 Council members were present in the Board Room, one attended via Google Duo and one attended via speaker phone, all members present at the hall were separated by 6 feet and wore facemasks.

**Absent:** None

**Approval of the Agenda:** Motion by Gonzales to approve the agenda and add Under new Business 6280 W. Ivy demo of condemned home. Second by Malkin; all ayes and motion carried.

**Recognition of Visitors:** None

**Visitor Discussion:** None

**Approval of Minutes:** approval of the regular meeting minutes of March 16, 2020 Motion by Malkin, Second by Rice to approve the minutes, All Ayes, Motion carried.

**Board Minutes:** Fireboard minutes & Incident Summary of February 2020 in the Clerk's office.

**Library Board Minutes:** No Library board meeting took place due Covid-19.

**Police Department:** 03/16/20 – 04/20/2020; 0 tickets and 5 incidents.

**Finance/Treasurer's Report: Departmental Balance Report. 02/01/2020 – 02/29/2020**

All Funds	1,071,976.02				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	246,642.66	Sanitation		1,303.13
Major Streets		225,480.94	Sewer	61,740.00	29,223.90
Local Streets		12,491.96	Water	129,870.00	78,440.13
Municipal Streets		193,623.32			

**Treasurers Report 03/01/2020 -03/31/2020 Departmental Balances**

All Funds	1,090,816.04				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	229,822.20	Sanitation		1,403.39
Major Streets		229,854.31	Sewer	61,740.00	29,550.09
Local Streets		13,154.24	Water	129,870.00	63,690.73
Municipal Streets		193,400.86			

**Payment of the Bills:** Motion by Gonzalez, second by Baker to approve payment of the bills in the amount of \$42,615.29, All ayes; motion carried.

**Employee Wage Report:** Total Net Wages were \$15,898.52 a total of 1,087.55 hours worked for all regular Village Employees for March 2020.

**Utilities Report:** is still not 100% accurate.

**Administrative:**

**Code Enforcement/Blight:** No new business

**Water/sewer/solid waste:** the \$3.00 per month System Development fee has been implemented

**Streets:** No new business

**Parks:** Wightman is handling the Walking Trails construction bids which are due to them by May 1, 2020. This due date may need to change due to the current situation.

**Equipment:** No new business

**Sanitation:** No new business

**New Business:** Demolition of 6280 W. Ivy. A couple of bids have been received, the property owner would like a chance to just pay for the demo and not have the Village have a hearing.

Motion to adjourn: 6:27 PM

Unapproved Meeting minutes by Shawn Foster, Clerk