

**Village of Eau Claire
Monday, June 15, 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, Treasurer Lisa Borkowski, Public Works Supervisor Mike Keesler

Absent: None

Approval of the Agenda: Motion by Gonzales to approve the agenda and add under section B, #2 painting the front of Village Hall with peeling paint. And Under Section C. Administration # 2. Blight in the Village, and under Section I, Equipment # 2 Salt Spreader for plow truck. Second by Baker with the above additions; all ayes and motion carried.

Recognition of Visitors: Miles Ferry, Charlie Pagel, Jeremy Dybdal, Rick Anstiss, Tom Wright.

Visitor Discussion: Miles was here to attend the meeting. Charlie had questions about blight, Jeremy & Rick were here to discuss the Hemp & Harvest Festival; the festival would like to have fireworks and be held on Saturday, October 3, 2020. Right now, the festival can be planned but if something happens or executive orders are changed due to the Covid-19 crisis it may have to cancel. Tom gave an update on his business, State inspection hopefully will take place in 30 days and become licensed so that they can operate.

Approval of Minutes: approval of the regular meeting minutes of May 18, 2020 and Special Meeting Minutes of June 4, 2020 Motion by Gonzalez, second by Rice to approve the minutes as presented for both council meetings, All Ayes, Motion carried.

Board Minutes: Fireboard minutes & Incident Summary of April 22, 2020 in the Clerk's office.

Library Board Minutes: Meeting minutes of June 08, 2020 a zoom meeting was held.

Several spots on the front of the Village Hall have areas of peeling paint. P.W. will paint it, will probably go with and Eau Claire Maroon color.

Police Department: 05/18/2020 – 06/15/2020; 0 tickets and 2 incidents.

Finance/Treasurer's Report: Departmental Balance Report. 05/01/2020 – 05/31/2020

All Funds	1,071,450.21				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	125,000.00	220,812.22	Sanitation		1,532.30
Major Streets		238,355.00	Sewer	61,740.00	37,193.01
Local Streets		12,425.69	Water	129,870.00	51,763.94
Municipal Streets		192,758.05			

Motion to accept the Departmental balances by Gonzalez, second by Rice, all ayes, motion carried.

Payment of the Bills: Motion by Malkin, second by Baker to approve payment of the bills in the amount of \$14,683, All ayes; motion carried.

Employee Wage Report: Total Gross Wages from May 1 – 31, 2020 were \$16,324.72 a total of 737.56 hours worked for all regular Village Employees and 1st Quarter Council pay.

Utilities Report: is still not 100% accurate.

Administrative: The Clerk has sent the Annexation documents to the Berrien Co. Board of Commissioners, there has been no response as the offices were closed due to Covid-19, the courthouse is just starting to re-open.

Blight: several council members and the public wanted to know what is happening with the new Code Enforcer. Many letters have gone out, they are working with people as we were still in lock down due to executive orders. The code enforcer will attend all Village Council meetings in the future, the Village Hall has been closed to the public and has just re-opened.

Parks: All the Walking Trails contracts have been signed and construction should start very soon, expected completion date will be end of September.

Water/sewer/solid waste: Renewal of the ESRI maintenance contract for sewers cost is \$1,500.00. At the start of the SAW Grant the council did agree to maintain it.

Streets: Two Crabapple trees near the sidewalk at the municipal parking lot are dead. PW will remove the trees and new native species trees will be planted.

Equipment: The Village just purchased a side by side with snow blower and front-end loader and trailer, it will have many uses like plowing the sidewalks in the winter. The purchase was under the budget for it and now PWS will look for a sweeper attachment with the rest of the budgeted amount. Cost will be about \$3,000.00. Saltbox for plow truck, PWS Keesler stated that the saltbox is shot due to corrosion from salt, he has located several boxes that will work on our plow at only \$100.00 per box. He will purchase two of the boxes so we have a spare.

Sanitation: the .50 cent increase is in effect. No other business.

New Business: None

Motion to adjourn: 6:45 PM

Unapproved Meeting minutes by Shawn Foster, Clerk