

Village of Eau Claire
Monday, January 15, 2024
Unapproved Regular Council Meeting Minutes

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

Members Present: Virginia Gonzalez, Ken Karn Sr., Julie Pierce, Kathy Zeilke, Clerk Shawn Foster, Treasurer Lisa Borkowski

Absent: PWS Mike Keesler, Chief Charles Sherene.

Approval of the Agenda: Motion by Gonzalez, second by Zeilke to approve the agenda and add under Parks #2 Recreation Plan Resolution 2024-1, All Ayes and Motion carried.

Recognition of Visitors: Ben Baker, Keith Kudla

Visitor Discussion: None

Approval of the Board Minutes: Regular Meeting Minutes of December 18, 2023, Motion by Gonzlez, Second by Zeilke to approve the meeting minutes, all ayes, motion carried.

Fire Board Minutes: of November 15, 2024 available in the Clerk's office.

Library Board Minutes: Meeting minutes of December 11, 2024 available in the Clerk's office.

Police Department: Report 12/19/2023 - 01/15/2024. 3 tickets and 3 Incidents.

Building: No new business

Finance/Treasurer's Report: Departmental Balance Report 12/01/2023 – 12/31/2023

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|-------------------|---------------|--------------|------------|------------|--------------|
| All Funds | 1,6662,076.81 | | | | |
| Fund | | Unrestricted | Fund | Restricted | Unrestricted |
| General | 57,6792.58 | 611,573.65 | Sanitation | | 1,871.72 |
| Major Streets | | 417,327.87 | Sewer | 82,320.00 | 79,253.03 |
| Local Streets | | 23034.37 | Water | 173,160.00 | 278,771.98 |
| Municipal Streets | | 285,025.26 | | | |

Motion by Karn, second by Gonzalez to approve the Treasurers reports, all ayes and motion carried.

Transfer: Motion by Gonzalez, Second by Zeilke to move \$15,000 from the General Fund into the Sewer Fund. All ayes and motion carried.

Budget: the 2024-2024 Budget is due to the state by 02/28/2024, the first committee meeting will be held on Tuesday January 16, 2024 at. 5:00 PM

Payment of the bills: in the amount of \$13,986.69 Motion by Gonzalez, Second by Pierce to approve the bills, all ayes motion carried. (The preapproved bills amounted to \$3,380.68)

Correction from last months payment of the bills, the checks should have totaled \$15,307.86 instead of \$14,395.71 one of the checks did not print. And the preapproved EFT payments should have totaled \$3,087.80 instead of \$2,816.55 again one stub did not print.

Village Water Report: \$24,152.72, includes, water, sewer and trash pickup.

Employee Wage Report: gross wages for all regular employees for December 2023 was \$13,064.02.

Budget Committee: Will meet on January 9, 2024 at 5:30 pm.

Administrative: Contract with Trugreen for Village Hall lawn maintenance \$528.43 for 2024, Motion to accept the contract by Gonzalez, second by Karn, all ayes and motion carried.

Office Hours: Motion by Karn, Second by Zeilke to change the office hours to Monday – Thursday 8:00 am to 4:00 pm, All ayes and motion carried.

Resolution: A resolution is needed to add Juli Pierce to the bank signatures cards and all current signers need to sign as well. Tabled till next meeting.

Parks: A new 5-year Recreation: Resolution 2024-1 A Resolution for the new 5-year Recreation Plan that Wightman worked on, after the Public Hearing for the new Plan the council voted to accept the new Plan 4 Yeas and 1 Nay. Resolution passed.

Mowing Bids: the 2-year contract for Park Mowing will need to be bid out this Spring, some of the contract language needs to be looked at.

WATER: CDSMI: is needed, this is the Complete Distribution System Materials Inventory, this has been moved up by 11 weeks by the state. New compilation date is 10/24/2024. The Clerk is working on a grant for this. The Village needs to budget for the Water Tower Robotic inspection this summer.

METERS: The maker of our current meters (Badger) changed all end points in their new meters and it doesn't jive with the current meters. We have been told by SLC Meters that Badger is coming up with A plan so municipalities don't have to change all the end points, but its still 3 months out.

Streets: Act 51 MFT (road payments) the Village required to spend \$10,000.00 every 10 years on non-motorized items. Several sidewalks have been identified as needing repairs. If the Village spends \$11,000.00 on sidewalk repairs next summer, then the Village will be in compliance for the next 10 years. Will budget for this in 2024.

Water on Second Street still a problem.

Parking: MTHC would like the parking limit changed in front of their building to 30-minute parking. This item tabled. The Village can't have 2-hour park and 30-minute parking in the same block, the Police would need to look at this.

Equipment: No new business.

Sanitation: No new business.

New Business: none.

Motion to adjourn: 6:45 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk