

Village of Eau Claire
Monday, June 17, 2024
Unapproved Regular Council Meeting Minutes

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

Members Present: Ken Karn Sr., Kathy Zeilke, Jacob Layman, Clerk Virginia Gonzalez, PWS Mike Keesler, Chief Charles Sherene, Treasurer Lisa Borkowski.

Absent: None

Approval of the Agenda: Motion by Karn to approve the agenda with the following changes, under D. Administrative #9, add ECFE/storage bins on property, Second by Zielke, All Ayes and motion carried.

Recognition of Visitors: Craig Reynolds, Charles Pagel, Steve Foster

Visitor Discussion: C. Reynolds was here about residential property being used for a commercial business.

Approval of the Board Minutes: Regular Meeting Minutes of May 20, 2024. Motion by Karn, second by Zielke to approve the meeting minutes, all ayes, motion carried.

Fire Board Minutes: of May 22, 2024 available in the Clerk’s office.

Library Board Minutes: Meeting minutes of June 10, 2024 available in the Clerk’s office.

Building: Discussion outdoor display case for notices.

Police Department: Report 05/20/2024 – 06/17/2024. 2 ticket and 6 Incidents.

Finance/Treasurer’s Report: Departmental Balance Report 05/01/2024 – 05/31/2024

All Funds	1,639,985.06				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	529,981.57	529,981.57	Sanitation		843.26
Major Streets		433,566.33	Sewer	82,320.00	(37,687.58)
Local Streets		12,312.27	Water	173,160.00	113,389.59
Municipal Streets		331,996.54			

Motion by Karn, second by Zielke to approve the Treasurers report, all ayes and motion carried.

Payment of the bills: in the amount of \$30,858.56, electronic payment of bills amounted to \$2,973.04. Motion by Zielke, second by Layman to approve the bills, all Ayes and motion carried.

Village Water Report: Available in the Clerk’s office.

Employee Wage Report: gross wages for all regular employees for May 2024 was \$13,376.51.

Administrative: PWS Keesler has two candidates for the part-time public works employee.

Pay raise for PWS, the Council approved a new rate and to revisit for the next fiscal year 2025.

Appointing a Pro-Tem was tabled for the July meeting.

S. Foster to assist Clerk with unseen duties to fully transition Gonzalez for the position and to be compensated at the Clerks wage. Motion by Karns, supported by Zielke. All ayes, Motion carried.

Agreement with the Antique Mall to use PWS garage grass area and to Hold the Village of Eau Claire Harmless or Peddlers Permit? C. Siriano will get signatures to not hold the Village of E.C. liable.

ECFE asking if there is an Ordinance of storage bins on commercial property.

Deadline to run for office: of Village Council and Village President is July 23, 2024 by 4:00 pm.

Contact the Village Hall for details.

Sale of 10 acres of land: Wightman is waiting on the correction of the Deed re: Parks. Delay on moving forward of sale.

Council: One Council Member is still needed.

Blight Committee needs to be reformed. Clerk will be placing an AD to hire a Code Enforcer.

Parks/Community Development: The Clerk is still waiting to hear on possible purchase of Silver Beach playground equipment. Elizabeth Park will be 110 years old and Karn would like to see some recognition.

Water, Sewer, solid waste: No new business.

Streets: Village to purchase crosswalk sign and replace. Once installed Progressive will pay the claim.

Planning Commission: Reynolds accepted the position and sworn in.

Equipment: Clerk looking into color toner for the Copy machine.

Sanitation: No new business.

New Business: none.

Motion to adjourn: 6:30 pm by Zielke, Second by Layman.

Unapproved minutes by Virginia Gonzalez, Clerk