

**Village of Eau Claire**  
**Monday, July 15, 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 Layman to approve the agenda, Second by Zielke, All Ayes and motion carried.

**Recognition of Visitors:** Lore Freehling B.C. Register of Deeds, Amy Byrd B.C Prosecuting Attorney, Albert Mais Judicial Candidate, Michelle Tooker seeking County Commissioner seat.

**Visitor Discussion:** Introducing themselves for Election positions. Lori Freehling discussing Property Alert can be signed up for free service, call to make a appointment and register (269) 983-7111 X 8562

**Approval of the Board Minutes:** Regular Meeting Minutes of June 17, 2024. Motion by Zielke, second by Layman to approve the meeting minutes, all ayes, motion carried.

**Fire Board Minutes:** of June, 2024 available in the Clerk’s office.

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

**Building:** Discussion outdoor display case for notices. Glassman to contact Ross Rogien

**Police Department:** Report 06/17/2024 – 07/15/2024. 2 ticket and 1 Incidents.

**Finance/Treasurer’s Report:** Departmental Balance Report 06/01/2024 – 06/30/2024

All Funds	1,564,312.04				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	412,917.54	412,917.54	Sanitation		534.58
Major Streets		441,179.89	Sewer	82,320.00	12,779.21
Local Streets		9,617.27	Water	173,160.00	102,891.04
Municipal Streets		328,912.51			

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

**Payment of the bills:** in the amount of \$41,194.18, electronic payment of bills amounted to \$2,757.66

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 June 2024 was \$15,315.35.

**Administrative:** PWS Keesler has one candidate to review for the part-time public works position.

J. Layman accepted and was appointed as Pro-Tem.

**D.L. Gallivan Office Solutions** approval for a color printer, motion by Karn and Second by Zielke, All ayes, motion carried.

**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.

**Water, Sewer, solid waste:** Fleis & Vanderbrink has submitted the first Grant reimbursement of \$69,900.00

**Streets:** Crosswalk sign has been ordered by TAPCO and waiting for August 26, 2024 delivery and to be installed by Beaudoin Electric Co.

**Planning Commission:** Reynolds was sworn in at the June 17, 2024 meeting and seeking one more member for the Committee.

**Equipment:** No new business.

**Sanitation:** No new business.

**New Business:** none.

Motion to adjourn: 6:15 pm by Karn, Second by Zielke.

Unapproved minutes by Virginia Gonzalez, Clerk