

**Village of Eau Claire
Monday, September 19, 2022**

Unapproved Regular Council Meeting Minutes

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

Members Present: Virginia Gonzalez, Jeff Rice, Ken Karn Sr., Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene.

Absent: John Glassman, PWS Mike Keesler

Approval of the Agenda: Motion by Rice, second by Karn to approve the agenda with the following additions; D. #2 Admin, Appointment of new Council Member Kathy Zielke, All ayes and motion carried.

Recognition of Visitors: Derek Hall Village Auditor and Ken Karn Jr.

Visitor Discussion: Derek Hall, Auditor, Kathy Zielke, Kathy is interested in becoming a Trustee on the Village Council and Ken Karn Jr. was attending the meeting, Derek Hall was here to give an overall review of the Village Audit.

Approval of the Board Minutes: Regular Meeting Minutes of August 15, 2022 and Public Hearing minutes of August 29, 2022 Motion by Rice, second by Karn to approve the meeting minutes, All Ayes, Motion carried.

Board Minutes: Fireboard Minutes of June 2022 available in the Clerk's office.

Library Board Minutes: Meeting minutes of September 12, 2022 available in the Clerk's office.

Building: No new business

Finance/Treasurer's Report: Departmental Balance Report 08/01/2022 – 08/31/2022

All Funds	1,364,834.61				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	330,598.12	330,598.12	Sanitation		4,728.71
Major Streets		348,808.65	Sewer	82,320.00	62,114.12
Local Streets		26,725.86	Water	173,160.00	29,604.69
Municipal Streets		244,122.75	ARPA	62,651.71	

Motion to accept the Departmental Balance Report for July 2022 by Gonzalez, second by Rice, all ayes, motion carried.

Payment of the Bills: Motion by Karn, second by Rice to approve payment of the bills in the amount of \$21,720.83 All ayes; motion carried. The preauthorized bills amounted to \$4,435.20.

The Clerk noted that the Village has not received the sanitation billing from Bestway yet this month.

Employee Wage Report: Total Gross Wages from August 1 – 31, 2022 were \$21,129.89 with a total 960.35 hours worked for all regular Village employees and includes Village Council & Planning Commission Pay for the quarter.

Utilities Report: Current amount due for Water/Sewer/Sanitation from 08/11 – 09/10 2022 is \$34,648.49 this includes late fees that are due as well.

Annual Audit: Derek Hall gave a report on the Village funds, everything was good on the audit

Police Department: Report 08/15/2022 – 09/19/2022. 4 warning tickets and 7 Incidents.

Administrative:

F & V continue to work on the O & M manual for the Lagoons as well as Groundwater monitoring. Kathy Zielke was sworn in to the Village Council for the remainder of the term until November 14, 2022, she will also be running as a write-in candidate for the 8th 2022 Election.

Parks: Blankenship's Property Maintenance will be edging the walking trails and other locations in the Village.

Water/sewer/solid waste: Several commercial meters need to be replaced with the new drive by meter and two need repairs and a few still need to be reprogrammed. Clerk to find out what other

towns in our area are using Badger Meters. The Clerk has tried to find a company that can finish the project.

Planning Commission: Needs two members.

Streets: Act 51 monies received from the state for streets, every 10 years the Village must spend \$10,000 on none motorized street improvements, such as replacing sidewalks, bike paths, signs, the council is working on a list, this must be completed by 2024.

ROW permits: ROW permits tabled

Equipment: No new business.

Sanitation: No new business.

Motion to adjourn: 6:40 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk