

**Village of Eau Claire
Monday, February 19, 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., Treasurer Lisa Borkowski, PWS Mike Keesler,

Absent: Clerk Shawn Foster, Kathy Zeilke, Juli Pierce, Chief Charles Sherene.

Approval of the Agenda: Motion by Karn, second by Gonzalez to approve the agenda, All Ayes

Recognition of Visitors: Keith Kudla from MTHC, Alex Hess owner of Home Town Bar, Pete Fisher, Ricky Freeman, Ken Karn Jr. Mike Dempski of Deerpath Excavating,

Visitor Discussion: Pete Fisher would like to use the North building at the old Silver Mills for tire changing and towing. Keith Kudla wants a 4/20 mini festival; Alex Hess was introducing himself he would like outdoor seating and to have a Home Town Festival and take over the Cherry Festival possibly. Ken Karn Jr. was just attending the meeting. Mike Demske was here to talk about work on the lagoons.

Approval of the Board Minutes: Regular Meeting Minutes of January 15, 2024, Motion by Karn, second by Gonzlez to approve the meeting minutes, all ayes, motion carried.

Fire Board Minutes: of December 2024 available in the Clerk’s office.

Library Board Minutes: Meeting minutes of January 12, 2024 available in the Clerk’s office.

Police Department: Report 01/15/2024 - 02/19/2024. 3 tickets and 1 Incidents.

Building: No new business

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

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|-------------------|--------------|--------------|------------|------------|--------------|
| All Funds | 1,409,841.13 | | | | |
| Fund | | Unrestricted | Fund | Restricted | Unrestricted |
| General | 599,670.80 | 611,573.65 | Sanitation | | 515.16 |
| Major Streets | | 416,966.32 | Sewer | 82,320.00 | (18,749.46) |
| Local Streets | | 16,082.88 | Water | 173,160.00 | 112,260.70 |
| Municipal Streets | | 283,094.73 | | | |

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

Budget: the 2024-2025 Budget is due to the state by 02/28/2024, A public hearing has been set.

Payment of the bills: in the amount of \$28,973.90 Motion by Gonzalez, Second by Pierce to approve the bills, all ayes motion carried. (The preapproved bills amounted to \$2,963.81.)

Correction of the bills: January 2024 bills the meeting was too early for all the village bills, we received 3 mores bills for January additional bills totaled \$3,869.58.

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

Employee Wage Report: gross wages for all regular employees for January 2024 was \$20,379.67.

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

Administrative: Ordinance 2024-1 Sale of 10 acres of Village Property. The Village will sell 10 acres of farm rental land to MTHC for an outdoor grow and a Processing Center. The cost of the survey will be split between the Village and MTHC, the farmer who currently has the lease will receive \$5,000.00 from the Village and \$5,000.00 from MTHC to break the current lease. The land will be sold for \$8,500.00 per acre.

Resolution 2024-2- a Resolution to add Julie Pierce to the bank signature cards. Motion by Gonzalez, second by Karn, All ayes, motion carried.

Resolution 2024-3 a Resolution to apply for the Par Plan safety grants for AED’s and a child choking vac. Motion by Karn, second by Gonzalez, all ayes motion carried.

A meeting with the Village attorney to sell 10 acres was held on February 2, 2024 for advice and an Ordinance.

Old Monitors and Printers- LMC will hold an electronic recycling event at LMC on April 9, 2024 from 2-6 pm, each device would cost \$10.00 for reclining, Motion by Gonzalez, Second by Karn to round up everything and have PW take it to LMC, All ayes motion carried.

Kush Kabana would like to have vendors come for 4/20 and block off the side street between Taqueria La Cabana and the Kush Kabana from 8:30 am to 9:30 pm, they will provide security, no outdoor consumption allowed. Motion by Karn, Second by Gonzalez.

Two yes votes and 1 no vote from the President. Motion carried.

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 and include edging.

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.

Deerpath to provide the service at \$165.00 per hour, includes labor, equipment & operator

Robotic inspection of Water Tower- We have a quote from Dixon Engineering, PWS to schedule this.

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. Mike Cox to schedule a date for sidewalks he

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: Rates from Bestway to increase in March. To be determined.

New Business: none.

Motion to adjourn: 6:45 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk