

**Village of Eau Claire
Tuesday, February 28, 2023
Unapproved Public Hearing**

Public Hearing called to order 5:00 PM Village President John Glassman.

Members Present: John Glassman, Virginia Gonzalez, Ken Karn, Kathy Zeilke, Treasurer Lisa Borkowski, Clerk Shawn Foster and PWS Mike Keesler.

Absent: Julie Pierce

Recognition of Visitors: Ken Karn Jr. and Jonah Karn

Visitor Discussion: Jonah Karn was attending to be appointed to the Planning Commission. Motion by Zeilke, Second by Karn to appoint Jonah to the Planning Commission, All Ayes, he will attend his first Meeting on Tuesday, March 7 at 6:00 pm.

Approval of the Agenda: Motion to approve the agenda with the following changes add Jonah Karn to the top Motion by Karn, second Gonzalez, all ayes motion carried

Budget Amendments: 2021-2022 Budget amendments were gone over for each dept. for Revenues and Expenses. Motion by Ken to accept the budget amendments as presented, second by Zeilke to accept the final amendments, all ayes, motion carried.

Budget for 2022-2023: Every revenue and expense was gone over by department there will be a shortfall in the Sewer Fund, Motion to loan the sewer fund \$5,000 from ARPA monies to the fund by Gonzalez, second by Zeilke to approve the loan and accept the final budget as presented.

Ferry water billing for Cherries last summer: 1,699,000 gallons of water was used, Motion by Gonzalez to bill for the total amount due with no discount, the billing will come to \$4,825.16 as the water rate is \$2.84 per thousand gallons.

The Village annual Insurance policy is renewing, some items the village should have are an At Will Employee statement, a social media policy, smoke detectors and a roof inspection and several other employee policies the Clerk is working on.

Motion to adjourn: 5:53 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk