

Village of Eau Claire
Monday, May 20, 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., Kathy Zeilke, Clerk Shawn Foster, PWS Mike Keesler, Chief Charles Sherene.

Absent: Zeilke

Approval of the Agenda: Motion by Gonzalez to approve the agenda with the following changes, add under addition under D. Administrative #7, add PWS Life Insurance & K. 5 Add Tax Levey, Second by Karn, All Ayes and motion carried.

Recognition of Visitors: Keith Kudla from MTHC, George McManus

Visitor Discussion: Keith Kudla was here about the land survey for the purchase of the property. George Mc Manus was here because he is running for Drain Commissioner.

Approval of the Board Minutes: Regular Meeting Minutes of April 15 & Special Meeting minutes of May 7, 2024 Motion by Karn, second by Gonzalez to approve the meeting minutes, all ayes, motion carried.

Fire Board Minutes: of April 17, 2024 available in the Clerk’s office.

Library Board Minutes: Meeting minutes of May 13, 2024 available in the Clerk’s office.

Building: Flat Roof of Public Works Garage needs to be replaced quote by Fryman’s for 14,436.00, Motion by Karn, second by Gonzalez, all ayes and motion carried.

Police Department: Report 04/15/2024 – 05/20/2024. 9 ticket and 9 Incidents.

Finance/Treasurer’s Report: Departmental Balance Report 04/01/2024 – 04/30/2024

All Funds	1,580,252.03				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	476,116.11	476,116.11	Sanitation		808.72
Major Streets		430,991.01	Sewer	82,320.00	(34,117.29)
Local Streets		11,148.58	Water	173,160.00	105,095.75
Municipal Streets		334,729.15			

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

Payment of the bills: in the amount of \$32,997.96, electronic payment of bills amounted to \$3,691.54. Motion by Karn, second by Gonzalez to approve the bills.

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

Employee Wage Report: gross wages for all regular employees for April 2024 was \$12,136.02.

2024 Village Tax Levy: Proposed total mills 16.0859 a 4% increase, Motion by Karn to accept the mills, second by Gonzalez, all ayes and motion carried.

Administrative: Still looking for a part-time public works employee.

Possible Pay raise for PWS, the Council is checking into this.

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.

Healthcare Quotes: The Clerk is working on healthcare & life insurance quotes for full-time employees.

Sale of 10 acres of land: New survey completed by Wightman.

Council: Two Council Members are needed.

V. Gonzalez resigned her seat on the council as she will become the next Village Clerk.

Parks/Community Development: The village is waiting to see if any of the old Silver Beach Playground equipment will become available for purchase. The council is working on an allocation of funds for future playground equipment.

Water, Sewer, solid waste: Working on a new water ordinance.

Streets: No new business.

Planning Commission:

Equipment: Future Purchase of a snow pushing blade for plowing for about \$1,500.00. Still looking into this.

Sanitation: No new business.

New Business: none.

Motion to adjourn: 6:21 pm by Karn, Second by Gonzalez.

Unapproved minutes by Shawn Foster, Clerk