

**Village of Eau Claire**  
**Monday, March 20, 2022**  
**Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 5:30 PM by Virginia Gonzalez.

**Members Present:** Virginia Gonzalez, Ken Karn Sr., Kathy Zeilke, Julie Pierce, Clerk Shawn Foster, Treasurer Lisa Borkowski, Chief Charles Sherene.

**Absent:** President John Glassman, PWS Mike Keesler.

**Approval of the Agenda:** Motion by Karn, to approve the agenda with the addition Under D. Administrative #3 New Flag & #4 Blossomtime Queen gift and Under F. Water, Sewer, Solid Waste # 3 Changes needed to Sewer Ordinance, Second by Zeilke, All Ayes and motion carried.

**Recognition of Visitors:** Ken Karn Jr., Tom Wright Jr., Keith Kudla and Todd Batson all with MTHC.

**Visitor Discussion:** Ken Karn Jr. was attending the meeting, the MTHC group came to the meeting to go over missing documentation ahead of the Planning Commission meeting on April 11, 2023 at 6:00 PM. The Zoning Administrator had said they would be at our Regular meeting but did not attend.

**Approval of the Board Minutes:** Regular Meeting Minutes of February 20, 2023, Motion by Zeilke, second by Pierce to approve the meeting minutes, All Ayes, Motion carried.

**Board Minutes:** Fireboard Minutes of February 18, 2023 available in the Clerk's office, incident summary not available.

**Library Board Minutes:** Meeting minutes of March 13, 2023 available in the Clerk's office.

**Building:** The floors in the Boardroom have not been stripped or waxed or thoroughly cleaned in about 9 years, the floor runners are rotting and need to be replaced. Clerk to call for quotes.

Village Hall roof: the Village Insurance Co. wants a roof inspection.

The paint on the front of the building is peeling again.

**Finance/Treasurer's Report: Departmental Balance Report 2/01/2023 – 2/28/2023**

All Funds	1,529,650.93				
Fund		Unrestricted	Fund	Restricted	Unrestricted
General	471,222.59	471,222.59	Sanitation		3,631.90
Major Streets		365,804.38	Sewer	82,320.00	60,170.15
Local Streets		18,826.84	Water	173,160.00	64,711.38
Municipal Streets		289,803.69	ARPA	62,698.79	

Motion by Pierce to accept the departmental balances, Second by Zeilke, All Ayes and motion carried.

**Administration:** Secretary position, Clerk raise, tabled until the Personnel Committee can meet.

New Flag for Village Hall building, Clerk will look into getting a flag. USA Made.

Blossomtime Queen gift, Clerk to have a budget of \$120.00 for an engraved gift.

**Payment of the Bills:** Motion by Zeilke, Second by Karn to approve payment of the bills in the amount of \$27,239.92 All ayes, motion carried. The preauthorized bills amounted to \$3,342.35. All Ayes, Motion carried.

**Employee Wage Report:** Total Gross Wages from February 1 – 28, 2023 were \$15,340.04 with a total 696.06 hours worked for all regular Village employees and includes the 3<sup>rd</sup> QTR Council Pay.

**Utilities Report:** Current amount due for Water/Sewer/Sanitation from 01/11/23 – 02/10/23 is \$48,377.11.

**Police Department:** Report 02/20/2023 – 03/20/2023. 0 tickets and 1 Incidents.

**Parks:** the bridge at Veterans Park needs to be inspected to see if it needs to be re-stained and for safety.

There needs to be some kind of inspection of the tress currently in Elizabeth Park and see what trees are feasible to remove.

A new 5-year Recreation & Master Plan needs to be done and updated. Last one was from 2018.

**Water/sewer/solid waste:** F & V continues to work on Lagoon Study and the CWSRF loan.

There are several water meters still not installed due to not being able to find shut offs.

The current sewer ordinance needs to be gone over and possible changes, Tom Miller of F & V has not had time to read the entire ordinance but he has seen several things that need to be changed.

**Planning Commission:** Needs one member.

**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, and will ask the Planning Commission to work on this, work must be completed by 2024.

Dirt Road by Aumack – we have received complaints about the pot holes and the desire to have the road paved. The reason the road is not paved is because there are still lots for sale and the entire road would have to be dug up to bring water & sewer to anyone who purchases a lot to build on. It has been too cold and wet to grade the road, as soon as weather conditions allow it will be graded.

Planning Commission: will continue with the Public Hearing for the Special Use permit for the Adult Retail Marijuana store on Tuesday, April 11, 2023 at 6:00 PM.

**ROW permits:** ROW permits tabled, Planning Commission to review them.

**Equipment:** No new business.

**Sanitation:** No new business.

**New Business:** all other business brought before the council: PWS Keesler should have a plan to solve the water issue on Pipestone.

The fire hydrant between Orchard & Main needs to be repaired, it might be too old for parts and a new one might have to be installed.

Motion to adjourn: 6:50 PM.

Unapproved Meeting minutes by: Shawn Foster, Clerk