

**VILLAGE OF CAPAC
BUDGET MEETING
OFFICIAL MINUTES
JUNE 30, 2022
AMERICAN LEGION HALL
115 N MAIN ST.
4:00 PM**

The meeting was called to order at 4:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Herrington, Lynne Mandeville, Mary Klug

Council Members Absent: John Grzyb

Staff Present: Clerk Lisa Lulis, Manager Travis Youatt

Approval of the Agenda:

Motion by Debbie Hlubic supported by Mary Klug to approve the agenda for the June 30, 2022 meeting.

All ayes, motion carried.

New Business

A. Village Ordinance amendment- brief discussion about the ordinance.

Motion by Joe Herrington supported by Lynne Mandeville to amend the Village section 2.125 of the Village of Capac ordinances and replace it with ordinance 2022-01.

Roll call vote, all ayes, motion carried. Joe Herrington leaves.

B. DPW New Hires:

Motion by Mary Klug supported by Debbie Hlubic to authorize Manager Youatt to hire Greg Smith and Aaron Woolman as DPW laborers. All ayes, motion carried.

C. DDA Budget-discussion on the budget.

Motion by Debbie Hlubic supported by Samantha Ramirez to approve the DDA Budget. Roll call vote, all ayes, motion carried.

Motion by Debbie Hlubic supported by Mary Klug to authorize Manager Youatt to purchase a compact tractor at a cost not to exceed \$30,000.00. All ayes, motion carried.

D. Year-End Bills-

Motion by Mary Klug supported by Lynne Mandeville to pay the year-end bills totaling \$48,668.65. Roll call vote, all ayes, motion carried.

E. Building Keys - a brief discussion on the keys to the village office- table until the July 18th meeting.

F. Closed Session

Motion by Debbie Hlubic supported by Lynne Mandeville to go into closed session for an employee issue at 4:43. All ayes, motion carried.

Motion by Debbie Hlubic Support Lynne Mandeville to open the regular meeting at 5:00. All ayes, motion carried

Open Session

G. **Motion by** Debbie Hlubic supported by Lynne Mandeville to authorize Travis Youatt to sign a release agreement on the terms proposed by Amy Bachelder regarding Dave Shultz in a form approved by legal counsel. Roll call vote, all ayes, motion carried.

Next Council Meeting

July 5th meeting- **Motion by** Debbie Hlubic supported my Mary Klug to cancel the July 5th meeting. All ayes, motion carried.

Council Comment

Lynne Mandeville states that Air Advantage is stating that the Capac council is the problem with the internet.

Adjourn

Motion by Samantha Ramirez supported by Debbie Hlubic adjourn the meeting at 5:15 P.M. All ayes, motion carried.

Lisa M Lulis
Village Clerk