

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MAY 2, 2022
AMERICAN LEGION HALL
115 N. MAIN ST.
7:00 p.m.**

The meeting was called to order at 7:00 p.m.

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

Council Members Absent: John Grzyb

Staff Present: Clerk Lisa Lulis, Manager Travis Youatt

Approval of the Agenda:

Motion by Mary Klug supported by Lynne Mandeville to approve the agenda for May 2, 2022. All ayes, motion carried.

Approval of Previous Meeting's Minutes:

Motion by Debbie Hlubic supported by Samantha Ramirez to approve the minutes for the April 18, 2022 meeting with corrections.

All ayes, motion carried.

Bills:

Motion by Mary Klug supported by Debbie Hlubic to pay the bills for \$28,378.56.

Roll call vote all ayes, motion carried.

President's Report: None

Correspondence: None

Public Comment: Patti Weyhrauch inquired about the fence at 415 N Walker, it has fallen. Discussion about the Village's options to fix the dangerous structures, fence, and the pool.

Manager's Report: The Village Manager reported on the following items:

- Whistlestop park plans- waiting for approval from the state, it will go out for bids, possible two bids; concrete and drainage.
- ARPA funding needs to be appointed.
- Youatt reported on the former gas station building on Main Street. We were looking for ideas on the use of the "park".
- DPW looking to hire seasonal help. Youatt stated that they are still taking applications.
- Youatt reported that tree replacement throughout the Village would start sometime this month.
- Youatt has been negotiating with the police union. He reported that a tentative agreement should be signed and presented to Council next meeting.

- **Brush/ Yard waste pick-up:** The DPW will be picking up brush and yard waste weekly on Tuesdays. Yard waste must be placed in a yard waste bag. Brush should be neatly stacked in organized piles.

DDA Report: The meeting was canceled this month

ZBA Report: None

Planning Commission Report: None

New Business:

1. **Whistle Stop Park Layout.** – Village Manager Youatt provided the layout in council packets. Spicer is seeking bids for the project. Youatt will bring recommendations to Council for approval.
2. **ARPA Projects Funds-**
Motion by Debbie Hlubic supported by Lynne Mandeville to allocate the ARPA funds for \$192,276 toward the water tower project
Roll call vote. All ayes, motion carried.
3. **Former Gas Station- 201 N. Main** – Youatt requested ideas for the property. It was graded and seeded by a contractor and the DPW.

Unfinished Business

1. **Congresswoman Lisa McLain's Funding-** The application was sent in and Village Manager will inform Council if the project is approved.
2. **Hill Street Project-** The Village office sent easements out via mail. Youatt will inform the Council of a status.
3. **Dangerous Building- 415 N Walker** – No update- Travis Youatt, Village Manager will talk to Mike from CCA about the Capac Road building.
4. **Water tower Update:** The preconstruction meeting is set for the the13th of May.

Council business: Joe Herrington commented on the budget and looking to simplify it.

Adjourn

Motion by Mary Klug supported by Lynee Mandeville to adjourn at 7:50 p.m. All ayes, motion carried.

Lisa M Lulis
Village Clerk