

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
JANUARY 3, 2022
AMERICAN LEGION HALL
115 N MAIN ST
7:00 pm**

Called to order at 7:00 p.m.

Council Members Present: Lynne Mandeville, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, Clerk Lisa Lulis, Chief Heather Fantin, DPW Supervisor Dave Schultz

Council Members Absent: Mary Klug, John Grzyb

Approval of the agenda:

Motion: Lynne Mandeville

Support: Debbie Hlubic, with additions

All ayes, motion carried.

Approval of Previous Meeting's Minutes:

Motion: Samantha Ramirez to approve the December 20th council minutes with corrections.

Support: Lynne Mandeville

All ayes, motion carried

Bills:

Motion: Debbie Hlubic to pay the bills in the amount \$73,524.31

Support: Samantha Ramirez

Roll call vote. All ayes, motion carried.

President's Report: Resolution 2022-01 establishing sewer rates-

Motion Joe Herrington to approve the resolution 2022-01 establishing sewer rates.

Support- Lynne Mandeville. Joe Herrington moves to rescind his motion.

Motion Samantha Ramirez to add to sewer rates to unfinished business letter H. support Lynne Mandeville. All ayes, motion carried.

Correspondence: None

Public comment: Ken Berthiaume- review audit statements- presentation of the financial analysis.

Jeff Kegler- question meter charge for ready to serve fee for the middle school. One ready to serve fee for each meter.

Old Business: None

Personnel/ Finance Committee: Manager Contract- slight changes-

Motion Joe Herrington to hire Travis Youatt with the conditions of the revised contract pending background check. Motion dies, due to lack of support.

Police Committee: none

D.P.W. Report: none

Library Committee Report: none

Park and Recreation Report: None

Clerk's Report: None

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: updating map/ master plan with village manager

Police Report: none

DPW Report: none

Unfinished Business

A. Hill Street Project in Progress

B. Railroad crossing – Hunter St- waiting on parts

C. Update Job descriptions- do away with contracts in progress

D. Sign ordinance. In Progress

E. Tree removal/ replacement Council Business: Start planting trees in February, needs a list.

F. Dangerous building- in progress

G. Dave Schultz contract-

Motion Joe Herrington to approve the supervisor contract with the corrections of the removal of the word revoked for retirement and health and to add sick time

can roll over up to 400 hours, must not be paid out. Support Debbie Hlubic. Roll call vote.

Yay- Debbie Hlubic, Samantha Ramirez, Joe Herrington

Nay- Lynne Mandeville, Joe Nemecek

Motion- failed

H. Sewer rate- in progress

COUNCIL BUSINESS: Employee concerns: Covid procedures for the notification of a covid positive employee. Use of employee name and HIPPA guidelines.

Adjourn at:

Motion: Samantha Ramirez to adjourn at 9:40

Support: Lynne Mandeville

All ayes, motion carried.

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**