

**Village of Eau Claire  
Monday, May 17, 2021  
Unapproved Regular Council Meeting Minutes**

Regular Council meeting called to order 5:30 PM by John Glassman, Village President

**Members Present:** John Glassman, Virginia Gonzalez, Tom Baker, Jeff Rice, Shawn Foster Clerk, and Lisa Borkowski Treasurer, Chief of Police Charles Sherene, Mike Keesler PWS.

**Absent:** None

**Approval of the Agenda:** Motion by Gonzalez to approve the agenda and add under D, No. 4 Cass Information systems optical cabinet box and Under E. Parks, No. 3. Signs needed. And Under K. Finance, No. 5 2021 Tax Levy. Second by Baker to approve the Agenda with the changes.

**Recognition of Visitors:** None

**Board Minutes:** Fireboard Minutes or February 17, 2021 & Incident Summary of March 2021 available in the Clerk's office.

**Library Board Minutes:** Meeting minutes of May 10, 2021 available in the Clerk's office.

**Building:** no new business

**Finance/Treasurer's Report: Departmental Balance Report 04/01/2021 – 04/30/2021**

All Funds	1,067,202.00				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General		253,967.88	Sanitation		1,302.80
Major Streets		282,104.38	Sewer	68,600.00	43,408.40
Local Streets		21,962.96	Water	144,300.00	33,910.89
Municipal Streets		217,644.69			

Motion to accept the Departmental Balance Report for March 2021 by Gonzalez, second by Rice, all ayes, motion carried.

**Payment of the Bills:** Motion by Gonzalez, second by Baker to approve payment of the bills in the amount of \$23,207.90 All ayes; motion carried.

**Employee Wage Report:** Total Gross Wages from April 1 – 30, 2021 were \$13,131.23 gross and a total of 661.77 hours worked for all regular Village Employees.

**2021 Tax Levy:** the Hedley amendment decreased the millage this year and capped it but the taxable value increased. Motion by Gonzalez, second by Baker to have the levy without a hearing or compliance (the lowest option) will increase the mills by \$6,514.45 overall.

**Utilities Report:** is still not 100% accurate.

**Police Department:** No report was available due to computer trouble.

**Administrative:**

1. 3 Ordinances for Adult Use Marihuana and a Permit were drafted by the Village Attorney for Adult Use Marihuana Provisioning Center. The Planning Commission held a Public Hearing on April 6, 2021, no members of the Public attended. The Village Attorney and the Zoning Administer were in attendance, the Zoning Administer had suggested several changes, the Planning Commission met again on April 27, 2021 and reviewed the changes and recommended the Ordinances to the Council. The Council read over the changes and voted by roll call vote on all 3 of them: Motion by Gonzalez to hold a roll call vote on Ordinance 2021-1; an Ordinance to amend the Village code of Ordinances Title XI, Businesses regulations by adding Section C, Adult Use Marihuana. Ordinance 2021-2, an ordinance to a new subsection G under the Village Zoning Ordinance 2015-1, Article VIII entitled "CBD-Central Business District", Section 8.03 entitled "Uses permitted by special use permit". Ordinance 2021-3, an Ordinance to add a new subsection J under the Village Zoning Ordinance 2015-1, Article IX entitled "I-Industrial District", Section 9.03 entitled "Uses Permitted by Special Use Permit". Second by Rice.

Roll Call Vote:

Glassman: Aye

Gonzalez: Aye

Baker: Aye

Rice: Aye

Malkin: resigned

All Ayes, Ordinances 2021-1, 2021-2 and 2021-3 all ayes, All Ordinances are effective 20 days from the date of publishing.

The Council is in need of one member.

**Parks:** Signs still needed for Walking Trails, Pedestrians only no motorized vehicles. We need to keep Golf Carts and bicycles and mini bikes and ATV's and vehicles off the new trail but people with mobility issues can use a scooter.

**Water/sewer/solid waste:** Lead & Copper testing is ongoing in the Village; it has still not been found in the Village water system.

**Planning Commission:** No new business.

**Streets:** Several stop signs in the Village are very faded and need to be replaced such as Main & Elm, Grace & Pipestone. The Public Works Dept. has a few stop signs in back they can put up.

**Equipment:** No new business

**Sanitation:** No new business

Motion to adjourn: 6:20 PM

Unapproved Meeting minutes typed by Shawn Foster, Clerk