

Village of Elsie Council Minutes November 7, 2011

President Carie led the Pledge of Allegiance and called the meeting to order at 7:03 pm.

Councilmembers Present: Joe Ondrusek, David Heightchew, Sue Ladisky, Joe Menovske, Susanne Bensinger, and President Scott Carie.

Councilmembers Absent: Eldon Baese.

Ex-Officios Present: Clerk, Ann Trierweiler; DPW Representative, Jim Harden; Chief of Police, Scott Sabo; and Treasurer, Chantal Van Atta.

AGENDA: Ladisky moved, Ondrusek seconded to accept the agenda as written. MOTION CARRIED.

MINUTES: Bensinger moved, Ladisky seconded to approve the October 11, 2011 Council minutes, as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$64,709.72 MOTION CARRIED.

PRESIDENT: 1. Ladisky moved, Bensinger seconded to amend the 2011-2012 budget: \$122,000 in the police budget changed to \$100,000, with the \$22,000 going to the DPW budget. MOTION CARRIED. 2. Menovske moved, Heightchew seconded to go to **Closed Session** to discuss DPW and Police personnel issues at 7:08 pm. MOTION CARRIED. Ladisky moved, Heightchew seconded to return to regular council session at 7:26 pm. MOTION CARRIED.

TREASURER: Ondrusek moved, Bensinger seconded to approve the October 2011 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Bensinger seconded to approve the October 2011 Police Report as written. MOTION CARRIED.

DPW: 1. Menovske moved, Heightchew seconded to change the 1000-watt lights at the water tower to 400-watt lights, at the cost of \$425.00. Lights will then be kept on at night. MOTION CARRIED. 2. A fan and thermostat were changed at the wells for \$745.00. 3. Ondrusek moved, Heightchew seconded to hire Peerless Midwest to service and test three wells and pumps at the cost of \$450.00. Any other items that need to be attended to during the well tests will be brought to the council's attention, and placed on the 2012-2013 budget. MOTION CARRIED.

COUNCILMEMBERS: The alleyways in the Village have not been abandoned. There was one abandoned in October 2007, due to a garage structure that was built on the alleyway.

PUBLIC COMMENT: 1. There was a question regarding the yellow lines on west Main St. 2. The Elsie Improvement Association will meet on November 9th at 8:00 am at the Red Rooster Café.

Menovske moved, Heightchew seconded to adjourn the November 7, 2011 Council Meeting at 7:50 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk