

## **Village of Elsie Council Minutes January 10, 2017**

President Carie called the meeting to order at 7:03 pm.

Members Present: President Scott Carie; Councilmembers, Jason Freeman, Tom Frink, Todd Carroll, Jim Hyland, Joe Ondrusek, and Dorothy Ornelas.

Members Absent: none.

Ex-Officios Present: Clerk, Ann Trierweiler; and Office Manager, Shane Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with an addition to ACTION STEPS: Trustee Appointment, and SPECIAL REPORTS: Dairy Festival, and a deletion from ACTION STEPS: Discussion-Medical Marijuana Facility. MOTION CARRIED.

MINUTES: Frink moved, Ondrusek seconded to approve the December 13, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Hyland seconded to approve payment of the bills in the amount of \$40,835.61. MOTION CARRIED.

ACTION STEPS: Ondrusek moved, Freeman seconded to accept the appointment of Dorothy Ornelas as an Elsie Village Trustee. Roll Call Vote: Hyland-Aye, Ondrusek-Aye, Carie-Aye, Frink-Aye, Freeman-Aye and Carroll-Aye. MOTION CARRIED. Mrs. Ornelas began her duties immediately after being sworn in during the meeting.

SPECIAL REPORTS: Dairy Festival Committee members were available to update the council regarding the Dairy Festival. The Festival will be held on July 13, 14 and 15 in 2017. Bands have been contacted. A possible beer tent was also discussed.

PRESIDENT: 1. Freeman moved, Frink seconded to approve the appointment of Jim Hyland to the Park Committee. MOTION CARRIED. Carroll moved, Ondrusek seconded to accept the appointment of Dorothy Ornelas to the Budget Committee. MOTION CARRIED. 2. Freeman moved, Ondrusek seconded to accept the recycle dates for 2017. The recycle dates are available on the Elsie.org website. 3. 2017-2018 Budget Committee meetings will be held on Monday, January 23 and Monday, January 30, at 6:30 pm. These meetings will be held at the Village Hall.

TREASURER: Ondrusek moved, Freeman seconded to approve the December 2016 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Ondrusek moved, Frink seconded to approve the December 2016 Police Report as written. MOTION CARRIED.

PUBLIC COMMENT: There was a question regarding snowmobile use in the village.

Carroll moved, Freeman seconded to adjourn the January 10, 2017 Council Meeting at 7:36 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk