

Village of Elsie Council Minutes August 9, 2016

President Carie called the meeting to order at 7:00 pm.

Members Present: President Scott Carie; Councilmembers, Kevin Ladiski, Tom Frink, Todd Carroll, Sue Bensinger, and Joe Ondrusek.

Members Absent: Jason Freeman.

Ex-Officios Present: Clerk, Ann Trierweiler.

AGENDA: Bensinger moved, Carroll seconded to accept the agenda with an addition to COUNCILMEMBERS: Zoning Pay-S. Carie. MOTION CARRIED.

MINUTES: Frink moved, Ladiski seconded to approve both the July 12, 2016 Public Hearing minutes and the July 12, 2016 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved, Ondrusek seconded to approve payment of the bills in the amount of \$64,950.26. MOTION CARRIED.

ACTION STEPS: 1. PERSONNEL COMMITTEE: ACTION STEP: The committee is still working on the new PTO (Paid Time Off) Policy for the employees of the Village of Elsie. 2. S. Grinnell applied for a grant to help buy equipment for the park. Dog Responsibility Ordinance will be worked on once the grant has been finalized.

PRESIDENT: There was a Thank-you letter from the Elsie Dairy Festival Committee, and on another note the Free Fall Festival will be held on Saturday, October 8, 2016.

TREASURER: 1. Ondrusek moved, Bensinger seconded to approve the July 2016 Treasurer's Report as written. MOTION CARRIED.

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

COUNCILMEMBERS: Ondrusek moved, Ladiski seconded to pro-rate the Zoning Administrator's pay to S. Carie, until a new administrator can be found. MOTION CARRIED.

PUBLIC COMMENT: 1. Habitat for Humanity is building a house on Main St. The house is set to be built in September. 2. If anyone in town sees suspicious activity, especially at night, they are being prompted to call the police. There has been several vandalism/ burglary attempts in town in the last few weeks.

Frink moved, Carroll seconded to adjourn the August 9, 2016 Council Meeting at 7:48 p.m. MOTION CARRIED.

Scott E. Carie

Ann Trierweiler

Village President

Village Clerk