

Village of Elsie Council Minutes
December 10, 2013

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

Members Present: President Scott Carie, Councilmembers: Joe Ondrusek, Sue Ladisky, Dave Heightchew, Eldon Baese, Sue Bensinger, and Joe Menovske.

Members Absent: None.

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

AGENDA: Ladisky moved, Heightchew seconded to accept the agenda with the following additions: PRESIDENT: 1. Dump Truck, 2. Brush Pick-up and 3. Budget Meetings; and COMMITTEES: Ordinances. MOTION CARRIED.

MINUTES: Heightchew moved, Bensinger seconded to approve the Nov 12, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$50,078.05. MOTION CARRIED.

PRESIDENT: 1. President Carie was able to find a dump truck for \$10,000.00. It is a 1992 Ford 9000. 2. Brush pick-up will be completed as soon as trees are picked up after Christmas. 3. Budget meetings will be held after the regular council meetings in January and February.

CLERK: Heightchew moved, Ladisky seconded to accept the 2014 Village of Elsie Council Meeting Calendar as submitted to the council. MOTION CARRIED.

TREASURER: Heightchew moved, Bensinger seconded to approve the November 2013 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Heightchew moved, Ondrusek seconded to approve the November 2013 Police Report as written. MOTION CARRIED.

COMITTEES: There needs to be more information regarding wording for General Penalties for the Village of Elsie Ordinances. MML will be contacted.

PUBLIC COMMENT- Thanks to all involved with the Village Tree Lighting, Light Parade, music, Elsie Area Fire Department, food preparation, church's social hall, Santa and Santa pictures for the family. This event was held on Sunday, December 8, 2013, and it was a great time.

Menovske moved, Ondrusek seconded to adjourn the November 12, 2013 Council Meeting at 7:28 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk