

**Village of Elsie Council Minutes**  
**November 12, 2013**

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

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

Members Absent: Eldon Baese.

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

AGENDA: Ladisky moved, Heightchew seconded to accept the agenda with the following additions: PRESIDENT: 1. Dump Truck, and 2. Compressor; COUNCILMEMBERS-Christmas Light Parade, and SPECIAL REPORTS: Leota Kjadas-with Elsie Area Food Bank, and Cathy Stevenson with Memorial Healthcare. MOTION CARRIED.

MINUTES: Menovske moved, Bensinger seconded to approve the October 8, 2013 Council Minutes as written. MOTION CARRIED.

INVOICES: Ladisky moved, Bensinger seconded to approve payment of the bills in the amount of \$51,406.20 MOTION CARRIED.

ACTION STEPS: Wording for General Penalties for the Village of Elsie Ordinances was given to the Council. The Ordinance Committee will meet prior to January 2014, with a recommendation to update the General Penalties Ordinance.

SPECIAL REPORTS: Leota Kjadas, with the Elsie Area Food Bank, was thanked by the Council for all the hard work that they have done for the community. Cathy Stevenson, representative for Memorial Healthcare, was available to advise the council that Memorial Healthcare will be donating their building (Dr. Huff's) to the Elsie Area Food Bank.

PRESIDENT: 1. Ladisky moved, Ondrusek seconded to permit Officer Sabo to bid up to \$20,000 for a 2002 Sterling dump truck, which is up for auction on November 13, 2013. MOTION CARRIED. 2. Menovske moved, Heightchew seconded to purchase a compressor from TSC for \$499.00 with a \$100.00-4 year service agreement. MOTION CARRIED.

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

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

COUNCILMEMBERS: The Christmas Light Parade will be held on Sunday, December 8<sup>th</sup>, beginning with the tree lighting at Village Hall at 4:30 pm. The parade will commence from E.E. Knight at 5:00 pm. Refreshments will be served after the parade is completed. Please check the local newspaper for any updates.

PUBLIC COMMENT- There were several issues brought up by citizens, and addressed by the council (including blackened water, leaf pickup, trick-or-treat hours for next year and cats).

Ladisky moved, Bensinger seconded to adjourn the November 12, 2013 Council Meeting at 8:08 p.m. MOTION CARRIED.

Scott E. Carie  
Village President

Ann Trierweiler  
Village Clerk