

## **Elsie Council Minutes June 9, 2020**

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

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

Members Absent: none

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Freeman moved, Witt seconded to accept the agenda with additions to PRESIDENT: 1. Village Parking lot use and United Methodist Church use of Main St., 2. Resignation; and COMMITTEES: Ordinance Committee meetings. MOTION CARRIED.

MINUTES: Hyland moved, Carroll seconded to approve the May 12, 2020 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$42,716.23. MOTION CARRIED.

PRESIDENT: The President gave a welcome to the new Village Trustee; Kory Witt, and the new part-time policeman; Officer Tahvonen. 1. Carroll moved, Witt seconded to allow the Lion's Club the use of the Village parking lot from July 9-11, 2020, for a food tent; and also to allow the United Methodist Church to have a community church service, in front of the church on June 28<sup>th</sup>; 9 am to 11:30 am. This will also be a time for a going away commemoration for Pastor Ava Euper. Main Street will be closed off at this time. It was noted that anyone attending is to bring their own chair. MOTION CARRIED. 2. Carroll moved, Ornelas seconded to accept, with regret, the resignation of the Village of Elsie's Zoning Board Administrator, Bonnie Ott, her resignation was to begin as of today, June 9, 2020. The position will be posted and reviewed by the Personnel Committee. MOTION CARRIED.

CLERK: Carroll moved, Ornelas seconded to approve the 2020 L-4029 for the Village of Elsie, with a 14.366 millage request. MOTION CARRIED.

TREASURER: Freeman moved, Witt seconded to approve the May 2020 Treasurer's Report as written. MOTION CARRIED.

POLICE: Freeman moved, Ondrusek seconded to approve the May 2020 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Freeman moved, Carroll seconded to approve the Manager/DPW Report as written. MOTION CARRIED. 2. Ondrusek moved, Freeman seconded to approve Plan C; a purchase of a camera for use by Ovid-Elsie Schools, the Village of Elsie, Maple Rapids DPW, and Ashley DPW. The shared cost of the camera would be \$2625 per each entity. The Village of Elsie would maintain the camera. A contract will be written up in regard to usage, maintenance and any/all repairs. MOTION CARRIED.

COMMITTEE: The Ordinance Committee will be meeting at the Village Hall on June 16<sup>th</sup> and June 23<sup>rd</sup> at 6:30 pm. They will be discussing rental ordinances.

PUBLIC COMMENT: 1. There was a suggestion that the camera being purchased, if used by other entities, that it be rented. 2. Riverside Cemetery is looking great. 3. The DPW workers were thanked for all the hard work that they have been doing. They are doing an excellent job.

ADJOURNMENT: Ondrusek moved, Freeman seconded to adjourn the June 9, 2020 Council Meeting at 7:52 p.m. MOTION CARRIED.

Tom Frink  
Village President

Ann Trierweiler  
Village Clerk