

Elsie Council Minutes October 13, 2020

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

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

Members absent: Kory Witt (Mr. Witt arrived at 7:25).

Ex-Officios Present: Clerk, A. Trierweiler, Manager-Treasurer, S. Grinnell, and Police Officer-Zachary Tahvonen.

AGENDA: Ondrusek moved, Carroll seconded to accept the agenda with a deletion to ACTION STEP: Golf Carts, and additions to ACTION STEP: Community Garden, and MANAGER: Cemetery Fees. MOTION CARRIED.

MINUTES: Hyland moved, Freeman seconded to approve the September 8, 2020 Public Hearing Minutes (Zoning Appeal), the September 8, 2020 Council Meeting Minutes, and the September 8, 2020 Public Hearing Minutes (review for Ordinance #173); as written. MOTION CARRIED.

INVOICES: Freeman moved, Ondrusek seconded to approve payment of the bills in the amount of \$84,349.76. MOTION CARRIED.

ACTION STEP: Mary Ann Rees was available to the council with an update regarding the community garden. The ground has been being worked and is being prepared for the winter. Mary Ann has been discussing this venture with many members of the community, and many are helping with this venture.

SPECIAL REPORTS: Jon Nowinski, CPA with the Lally Group, PC. discussed a three-pronged proposal. The options noted are as follows: Essential at \$1,000 a month, Enhanced at \$1,400.00 a month and Preferred at \$2,700.00 a month. Carroll moved, Freeman seconded to accept the Essential option at \$1,000.00 a month, with the ability to go to a different proposal, in the future, if necessary. MOTION CARRIED.

PRESIDENT: 1. Carroll moved, Freeman seconded to approve **Ordinance #173 Chapter 4, Section 11.01-Section 4-11.99 Business: Residential Rental Properties, Mandatory Inspection** as presented. Roll Call Vote: Frink-Aye, Carroll-Aye, Ondrusek, Aye, Freeman-Aye, Hyland-Aye, Ornelas, Aye, Witt-absent. MOTION CARRIED. 2. Ornelas moved, Freeman seconded to appoint Megan Montes to the Elsie Public Library Board. MOTION CARRIED. 3. Freeman moved, Carroll seconded to accept, with regret, the resignation of Shane Grinnell as the Treasurer for the Village of Elsie. MOTION CARRIED. 4. Carroll moved, Witt seconded to appoint Molly Frink as the new Treasurer for the Village of Elsie, and to also provide her with a computer and printer, at costs not to exceed \$2000.00. MOTION CARRIED. 5. Carroll moved, Ondrusek seconded to accept, with regret, the resignation of Jason Freeman as the CAAS representative for the Village of Elsie. MOTION CARRIED. 6. Ondrusek moved, Carroll seconded to appoint Kory Witt as the new CAAS representative. MOTION CARRIED. 7. ACTION STEP-Code enforcement officer. A job description, for a code enforcer, will be written by the Personnel Committee when they hold a workshop on October 21, 2020, at 7:00 pm at the Village Hall. Public is welcome to attend.

CLERK: 1. Trick-or-Treat hours will be held from 6:00 pm -7:30 pm. on Saturday, October 31, 2020.
2. The EAFD will be holding the annual Halloween After-Party at the Emergency Services Building, 140 Maple St. Elsie.

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

POLICE: Ondrusek moved, Carroll seconded to approve the September 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. The water bills have gone back to the regular 3000 gallon water usage a month rate. There have been issues regarding water bills and the post cards, which are used to mail these bills. Freeman moved, Witt seconded to purchase pre-stamped envelopes and do in house paper billings, not to exceed an extra cost of \$150.00 per month. MOTION CARRIED. Witt moved, Freeman seconded to purchase a paper folding machine at a cost not to exceed \$450.00. MOTION CARRIED. 3. ACTION STEP-Cemetery fees. The Cemetery Committee will be meeting on October 22, 2020 at 7:00 pm for a workshop at the Village Hall. Public is welcome to attend.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Ondrusek moved, Freeman seconded to adjourn the October 13, 2020 Council Meeting at 8:58 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk