

## SYNOPSIS

### Regular Meeting of the Elberta Village Council

January 18, 2018

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

Call to Order at 7:02 pm

Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Jen Wilkins

Absent: Joyce Gatrell

Agenda approved as amended.

Minutes of December 21, 2017 Regular Council Meeting approved as amended.

Correspondence

FOIA request from Eric VanDussen.

Bills were approved and financial report was received, including the December check register.

Summary of Decisions & Actions:

1. Road Planning for Robarge St.: Council tabled this, they would like DPW Superintendent to check with the county on how they would do this project and check with Kerby's to get a quote.
2. Road Planning for Acre St.: Council tabled this, they would like DPW Superintendent to meet with DEQ, see what is feasible.
3. Road Planning for Furnace Ave.: Motion to accept Fleis & Vandenbrink's quote for Furnace Ave. Ken Mlcek will meet with DPW Superintendent and DEQ.
4. Motion was adopted to accept the Fee Schedule for reimbursement.
5. Motion was adopted to accept the Emergency Chain of Command Procedure. This clarifies who to call in an emergency.
6. Earth Planters will be purchased for the beautification of Elberta.
7. The resignation of Robin Rommell to the Budget, Finance and Audit Committee, Personnel Committee was accepted with many thanks for all that she has done on these committees.
8. Spring Clean-Up will be on May 12, 2018.
9. Resolution to Support Enhanced Opportunity for Physical Activity & Fitness for Residents & Visitors in the Village of Elberta.
10. Hard drives will be purchased for the office computers to be used for backing up computer files.

Reports to Council were received.

Public Comment was heard.

Meeting adjourned 8:21 pm.

*Becky Addis*

Village Clerk

Posted January 22, 2018