**Village of Cement City**

**Council Meeting Minutes**

January 12, 2017 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance. Attendance: 4 Citizens present. Members present: Mel Cure, Patty Buvia, Jeff Cratsenberg, Zachery Karnaz, and Cathy Senkewitz. Clerk Carol Ladd was present.

**Departments**

Police: Sgt. Niles reported on police activity.

Fire: None.

**Guest Speaker-**None.

**Minutes Reviewed**-

Regular Meeting minutes of the 12-8-17 meeting were reviewed. Motion made by Senkewitz, second by Cratsenberg to accept the Regular minutes. Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all. Motion made by Senkewitz, second by Buvia to accept the December Report subject to audit. Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Buvia, second by Senkewitz to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-**

Zoning: no report

Building: Cure reported in Tim’s absence. Tim has been working on repairs to the dump truck and other seasonal duties including cleanup of seasonal décor, downed limbs, fire extinguishers, new locks, etc.

Planning: Cure said members need to be reappointed and asked for a line item on the next agenda to address planning board delegates.

**Old Business**

None.

**New Business**

None.

**Public Participation**

None.

**Good & Welfare**

Mrs. Bahlou thanked the village for allowing them to use the lot on Halloween night. Village council in return thanked the family for their service.

Motion made by Buvia, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:25 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President