**Village of Cement City**

**Council Meeting Minutes**

November 14, 2016 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: 5 Citizens present. Members present: Mel Cure, Patty Buvia, and Cathy Senkewitz. Jim Ellis and Larry Babinger requested an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 10-13-16 meeting were read. Motion made by Senkewitz, second by Buvia 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 October Report subject to audit. Ayes by all, motion passed.

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

**Staff Progress Reports-**

Zoning: Cure stated Eric was in a farming accident and is healing and handling phone complaints.

Building: Cure reported in Tim’s absence. Repairs to salt truck and battery to tractor were among updates.

Planning: None. Cure spoke of the need to reinvigorate the group and to re-term commissioners.

**Old Business**

A reminder was read about the Nov. 8 election and Special Meeting Nov. 14 at Village Hall at 7:00 p.m. to swear in officers.

**New Business**

Council thanked the villagers, voters, and election inspectors for their time and service on Election Day. Cure noted that the election may not be certified in time for the scheduled special meeting on Monday to swear in officers. As soon as a certification is announced, council will communicate the special meeting time.

**Public Participation**

A citizen asked for an update on the bid for the property near Miller Elementary. Cure reported that there has been no response yet.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:15 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President