**Village of Cement City**

**Council Meeting Minutes**

June 8, 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:   8 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, Patty Buvia, and Zachery Karnaz.  Clerk Carol Ladd, Treasurer Chari Cure, and Zoning Inspector Eric Trumble were present.

**Departments**

Police:  Chief Elwell reported on police activity.  Cure thanked the department for help with the street closings during the parade.

Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**-Regular Meeting minutes of the 5-11-17 meeting were reviewed.  Motion made by Senkewitz, second by Karnaz to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-**

Zoning:  Eric reported that 3 citizens were issued electronic tickets for zoning violations. The citizens have 10 days to contact the court on the misdemeanor or become in compliance. Eric requested the purchase of business cards or a photo id to help with communication.

Building:  Mel reported in Tim’s absence. Tim thanked all of those who helped to make the parade a success. He has also been working on flowers, watering, repairing downed signs, and collecting quotes for clock area.

Planning:  Meetings are scheduled for Aug. 2 and Oct. 4th at the Village Hall at 7:00 p.m. Cratsenberg looking into firework laws.

**Old Business**

None.

**New Business**

Motion made by Buvia, second by Senkewitz to pay members of the planning commission $15/meeting for commissioners and liaison and $30/meeting for the commission chairperson retroactive to the May 2017 meeting. Ayes by all, motion passed.

Motion made by Buvia, second by Cratsenberg to increase employee wages at the start of the fiscal year: Zoning $16/hour, DPW $18/hour, Clerk and Treasurer $8100/year. Ayes by all, motion passed.

**Public Participation**

None.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn the meeting at 7:59 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President