**Village of Cement City**

**Council Meeting Minutes**

August 10, 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:   5 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, Patty Buvia, and Zachery Karnaz.  Treasurer Chari Cure and Clerk Carol Ladd were present.

 **Departments**

Police:  Chief Elwell reported on police activity.  Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**- Regular Meeting minutes of the 7-13-17 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 Cratsenberg, second by Buvia to accept the July 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 reported in Eric’s absence. Business cards are ready for Eric to aid in better communication with citizens. Cure responded to a potential communication problem with the property at 115 Perrin Street and asked the lawyer to contact the realtor to clarify zoning for the property.

Building:  Mel reported on DPW. Watering, mowing and summer detail taking place. The storm drain at Woodstock St. is repaired. The clock is close to being finished and trial runs are taking place in the garage prior to intensive installation to make sure the mechanics are running properly.

Planning:  Commissioners are pushing ahead with Master Plan to make sure all of the communications are taking place. The Committee is also making a recommendation to the council for councilman pay. The Planning Committee will meet again on October 4 at 7:00 p.m. at the Village Hall.

**Old Business**

None.

**New Business**

**Public Participation**

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn the meeting at 7:45 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President