**Village of Cement City**

**Council Meeting Minutes**

August 11, 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: 4 Citizens present. Members present: Mel Cure, Patty Buvia and James Ellis. Cathy Senkewitz requested an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Sgt. Niles reported on police activity. Cure asked for patrols at the village hall as vandals have been damaging property.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 7-14-16 meeting were read. Motion made by Ellis, second by Buvia to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Buvia, second by Cure to pay existing bills. Cure, yes; Buvia, yes; Ellis, no. Motion passed.

**Staff Progress Reports-**

Zoning: A written report was submitted.

Building: Cure reported in Tim’s absence.

Planning: Cure reported that Region 2 has the report.

**Old Business**

None.

**New Business**

None.

**Public Participation**

None.

**Good & Welfare**

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

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President