**Village of Cement City**

**Council Meeting Minutes**

Sept. 14, 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, 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 8-10-17 meeting were reviewed.  Motion made by Cratsenberg, 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 August Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**

Zoning:  Cure reported in Eric’s absence. A complaint was received in regards to dogs barking. The property owners were in attendance and asked to be recognized. A discussion took place on how to resolve the complaint and the owners agreed to separate the dogs between their two properties and to closely monitor the dogs when they are let outside during night hours to minimize barking.

The new owners of Miller Elementary will be seeking a Conditional Use Permit.

Building:  Mel reported on DPW. The upgrades to the sidewalk at the Village Hall are underway to aid in handicap accessibility. An open house event is being planned for October 14 from 2:00-4:00 offering light food/drink options to local citizens who want to see the museum and reminisce. Motion made by Cure, second by Senkewitz to advertise the event in The Exponent. All ayes, motion passed.

Planning:  Commissioners are pushing ahead with Master Plan to make sure all of the communications are taking place. The Planning Committee will meet again on October 4 at 7:00 p.m. at the Village Hall. Motion made by Senkewitz, second by Cratsenberg to approve the distribution of the Master Plan per the Approval Process. All ayes, motion passed. Clerk to follow-up with communication plan as determined by calendar on the agenda.

**Old Business**
None.

**New Business**None.

**Public Participation**

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn the meeting at 7:50 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President