**Village of Cement City**

**Council Meeting Minutes**

January 9, 2014 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 Pledge of Allegiance. Attendance: 8 Citizens present. Members present: Mel Cure, Dave Vescelius, Larry Babinger, and Bill Bendele. James Ellis was absent due to knee surgery. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: No Fire Report.

**Guest Speaker-** No guest speaker.

**Minutes Reviewed**-Regular Meeting minutes of the 12-12-13 meeting were reviewed. Motion made by Babinger, second by Vescelius to accept the Regular minutes as presented. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Vescelius, second by Babinger to pay all of the bills. Ayes by all, motion passed.

**Staff Progress Reports-**

Zoning: No Report submitted.

DPW: Tim Wheaton updated council on maintenance activities including snow issues. Snow plow maintenance was necessary. A discussion took place on the need for a snow blower. Tim to get quotes on new equipment. Council thanked Tim for a job well done.

**Old Business**

**New Business**

A need to set the calendar for the Planning Commission was on the agenda. Eric Wittenberg was not in attendance.

**Public Participation-** Kurt Mohr asked about an update on the dogs. Vescelius read letters that were sent to the owners in regards to dog ownership and also in regards to the temporary shelter.

Bendele asked council to let him know if anything is going on regarding compliance at his Main Street address. He stated he would hate to see the village spend any more money on lawyer fees. He also inquired about a problem with the shed located at the old VFW hall. He stated that he would not respond to any request until there is proof of noncompliance from a certified surveyor. Discussion took place by the council and attendees whether or not the shed in the alleyway is problematic as it has been there for decades. Cure asked for the item to be added to old business for review when the President is in attendance. Bendele asked if council knew of the issue. Cure stated he knew of the issue because he witnessed the men measuring off recently placed survey marker off neighboring property. That shows the shed in the transition strip. Babinger told interested parties to come prepared to speak on the matter with Ellis in attendance.

**Good & Welfare**

Motion made by Cure, second by Babinger to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:42 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, Acting President