## Village of Cement City Council Meeting Minutes

January 13, 2022 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: 2 Citizens present. Members present: Zachery Karnaz, Jeff Cratsenburg, and Cathy Senkewitz. Treasurer Chari Cure and Clerk Carol Ladd were present.

## **Departments**

Police: Chief Niles reported.

Guest Speaker-none.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 12-9-21 meeting were reviewed. Motion made by Cratsenburg, second by Senkewitz, to accept the Regular minutes. Ayes all, motion passed.

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

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Cratsenburg to pay existing bills. All ayes, motion passed.

## **Staff Progress Reports-**

**DPW:** Tim is working with the Exponent and locals concerning a historical video. He repaired the stop sign.

**Zoning:** Certified letters to be sent soon in regards to zoning non-compliances and blight is a continuing action.

**Planning:** The Planning Committee met 1/9/22 and set up the tentative schedule for the year to include: 3/7/22, 6/6/22, 10/3/22 and others as needed and to be determined.

Old Business -None.

New Business - None.

<u>Public Participation-</u> Owners at Goose Lake are looking into the need for a fence to keep trespassers off of the property.

**Good & Welfare** The Village of Cement City would like to thank you for your comments and attendance.. Motion made by Senkewitz, second by Cratsenburg, to adjourn at 7:22. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President