**Village of Cement City**

**Council Meeting Minutes**

April 13, 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:   3 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, and Zachery Karnaz.  Patty Buvia was absent. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police:  Chief Elwell reported on police activity.

Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**-Regular Meeting minutes of the 3-9-17 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 Senkewitz, second by Karnaz to accept the March Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**

Zoning:  No Report.

Building:  Tim reported that dumpsters were ordered for clean-up day scheduled for May 13 from 8:00 a.m. – noon. The catch basin at Woodstock St. needs attention and quotes are being collected to update the handicap ramp at the hall. Tim is working with the counties to find out about the best way to seal cracks and best use of cold patch for holes.

Motion made by Senkewitz, second by Cratsenberg to approve up to $1500 for catch basin improvements on Major Streets. Ayes by all, motion passed.

Motion made by Cure, second by Senkewitz to approve the purchase of flowers up to $200. Ayes by all, motion passed.

Planning:  Jeff Arnett was assigned to contact Planning Commissioners and to set meeting dates for review of information.

**Old Business**

**New Business**

Tim will work on Information Boxes to help with communication of Zoning and Building requests.

**Public Participation**

None.

**Good & Welfare**

David Vescelius thanked resident Jerry Dorer for his service to the community. Mr. Dorer has provided hours of service and equipment use to help roll out the park and lots for several years. His service does not go unnoticed. Clerk to compile letter of recognition for council to forward.

Motion made by Cure, second by Cratsenberg to adjourn the meeting at 7:40 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President