

Village of Cement City Council

Meeting Minutes

November 11, 2021

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 were present. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported. Shop with a cop fundraising success. School liaison officer honored with Columbia Central Superintendent's Award.

Guest Speaker-none.

Minutes Reviewed- Regular Meeting minutes of the 10-14-21 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 Cratsenburg, second by Senkewitz, to accept the October Report subject to audit. Ayes by all, motion passed.

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

Staff Progress Reports-

DPW: Tim has finished up painting and mowing for the year. Sand/Salt has been delivered and is ready for winter. The truck has been serviced.

Zoning: Karnaz reported that letters were delayed to allow for legal input. A 90-day warning is suggested. Blight ordinance is still being reviewed.

Planning: No Report.

Old Business –None.

New Business –FYI:CVTRS report is in progress and is due December 1. The auditor will be added to the December agenda. Mel continues to act as a liaison to the board and help is appreciated. Council is looking to give Mel a role to help with any consulting efforts on behalf of the village.

Public Participation- None.

Good & Welfare Motion made by Senkewitz, second by Cratsenburg, to adjourn at 7:25. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President