**Village of Cement City**

**Council Meeting Minutes**

Dec. 12, 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:   7 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, and Jeff Cratsenberg. Patty Buvia, Zachery Karnaz and Chari Cure did not attend.  Clerk Carol Ladd was present.

**Departments**
Police:  Chief Elwell reported on police activity.  Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**- Regular Meeting minutes of the 11-09-17 meeting were reviewed.  Motion made by Cratsenberg, 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 Cratsenberg to accept the November 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:  Cure reported in Eric’s absence. A house on Perrin St. was served a zoning citation.

Building:  Mel reported on DPW in Tim’s absence. Tim has been plowing and stocking up on sand/salt. He is also updating a new communication sign that will be located at the Village Hall.

Planning:  Mel read the resolution for adoption of the Master Plan as recommended by the Planning Commission. Motion made by Cratsenberg, second by Senkewitz to adopt the resolution as presented. Senkewitz, yes; Cure, yes; Cratsenberg, yes; Buvia, absent; Karnaz, absent. All ayes, motion passed.

Arnett asked the council when the planning commissioners would get paid for meetings previously attended. Clerk asked for the members to submit timesheets or for the names of attendees to be added to meeting minutes and submitted to the clerk.

**Old Business** None.

**New Business** None.

**Public Participation**None.

**Good & Welfare**
Mel paid special thanks to all of the volunteers who have contributed over the last few years in the updating of the Master Plan. Motion made by Senkewitz, second by Cratsenberg to adjourn the meeting at 7:30 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President