## RECORD OF PROCEEDINGS

August 23, 2021

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 23, 2021, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick.

Invocation by Buschur.

Guests included Jason Miller and Georgia Rindler.

A motion was made by Buschur, second by Bettinger to approve the minutes from August 9th. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Siefring to approve the agenda. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

Comments from the Public: None

Reports:

Police: None

Finance Director: None

Village Manager: Thomas provided an update on the property at 551 South Second Street. Doug May stopped in on August 23rd and said he will be cleaning up the property over the weekend with plans to sell it. He also mentioned there is a meeting with Mike Robbins on September 22<sup>nd</sup> at 9:00 to discuss the FEMA Mitigation Plan, anyone on council is welcome to attend. He said the crews were busy working on North Cedar Street and they did a nice job of getting some parking spots opened up on the west end of the park for the MD softball tournament.

Mayor: None

Finance: A Finance Committee meeting was held on August 9<sup>th</sup> at 7:35 PM. Present were Thomas, Bertke, Eyink, Bettinger, Rutschilling, Schwieterman, Siefring, Brunswick and Buschur. A motion was made by Bettinger, second by Bertke to go into executive session to discuss financial compensation to personnel. Time 7:38 PM. A motion was made by Bettinger, second by Rutschilling to come out of executive session. Time 8:22. Meeting adjourned at 8:23 PM.

## Old Business:

A motion was made by Rutschilling, second by Buschur to go into executive session to discuss personnel. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:05 PM.

A motion was made by Siefring, second by Bettinger to come out of executive session. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried. Time 7:15 PM.

New Business:

A motion was made by Buschur, Second by Schwieterman to hire Tony Berno as a water plant operator. His pay rate will be \$16.52 an hour (Step C1) and his start date will be August 30, 2021. Roll call resulted in the following ayes: Buschur, Siefring, Schwieterman, Bettinger, Rutschilling and Brunswick. Motion Carried.

## Council Call-Final Comments:

Bettinger said the MD softball tournament was a success and she offered her thanks to all of the village and park workers that helped preparing for the tournament.

A motion to adjourn was made by Siefring, second by Brunswick. Motion carried. Meeting

adjourned at 7:19 PM.

Douglas Bertke, Mayor

Attest.

Jason Eyink, Clerk of Cound