## RECORD OF PROCEEDINGS

July 10, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on July 10, 2023, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz.

Invocation by Davis.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Niekamp, second by Bettinger to approve the minutes from June 26, 2023. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

A motion was made by Buschur, second by Seitz to approve the bills. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Miller reported that his statistics report has been updated through June. He said the Red White and Blue event was well attended and there were no major incidents.

Finance: The cash position and income tax reports were discussed. The income tax number through the end of June is almost identical to last year at this time.

Manager: Thomas reported that he has received signed petitions from members of the community who would like new pickle ball courts. The petitions will be included with our grant application. A new time and temperature display which was donated by the Ray and Mary Wenning family has been installed on diamond eight. He also said each member of council received an optional survey in the mail which can be completed online.

Mayor: None

Old Business: None

New Business:

A motion was made by Seitz, second by Davis to go into executive session to discuss land. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:05.

A motion was made by Niekamp, second by Buschur to come out of executive session. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:31. No action taken.

A motion was made by Seitz, second by Rutschilling to approve the 2024 Tax Budget. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

## Council Call-Final Comments:

Thomas reminded everyone that junk drop off is scheduled for July 13th, 14th and 15<sup>th</sup>. The next limb and brush pick up is scheduled for July 17<sup>th</sup>.

Rutschilling asked if we can enforce tall weeds which are growing in the cracks in sidewalks. Thomas said yes that the police can enforce it. He also asked why a new sidewalk is being torn out near the bike path in the new subdivision. Thomas said it was partially on a resident's lot and needs to be moved.

Buschur said the Red White and Blue was a good event and very well attended.

A motion to adjourn was made by Niekamp, second by Bettinger. Motion carried. Meeting adjourned at 7:35 PM.

Douglas Bertke, Mayor

ttest:

Jason Eyirk, Clerk of Council