## RECORD OF PROCEEDINGS

January 8, 2024

The Council of the Village of Coldwater held its Sine Die meeting in the Village Council Chambers on January 8, 2024, 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 Kevin Wynk, Georgia Rindler, Jack Knapschaefer, Rick Heyne and Rob Fisher.

A motion was made by Niekamp, second by Bettinger to approve the minutes from the December 28, 2023 meeting. 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

Old Business: None

New Business:

Mike Noll was recognized for his 8 years of service on the Tree Commission.

Jack Knapschaefer was recognized for his 8 years of service on the Charter Review Commission.

Rick Heyne was recognized for his 8 years of service on the Planning Commission.

Scott Knapke was recognized for his 11 years of service on the Park Board.

Rob Fisher was recognized for his 12 years of service on the Zoning Board of Appeals.

Mayor Bertke thanked these individuals for taking the time to volunteer for their community. He also thanked all employees and departments of the Village for another good year. He said 2024 will be another busy year.

Council Call-Final Comments: None

A motion to adjourn was made by Niekamp, second by Bettinger. Motion carried. Meeting

adjourned at 7:09 PM.

Douglas Bertke, Mayor

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