

## RECORD OF PROCEEDINGS

January 22, 2024

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on January 22, 2024, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Also present were Manager Eric Thomas, Finance Director Jason Eyink and Law Director Judy Koesters.

Invocation by Buschur.

Guests included Kevin Wynn and Georgia Rindler.

A motion was made by Niekamp, second by Seitz to approve both sets of minutes from January 8, 2024. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

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

Comments from the Public: None

Reports:

Police: Wynn said the police department has been contacted by the Discovery Channel about doing a documentary regarding a murder case in the Village from 2018. His office has responded to the public records request on the case. He will keep council updated on the situation.

Finance: None

Manager: Thomas said Klenke's will be picking up the morning trash route tonight due to the impending ice storm. If they miss anything from Tuesday morning it will be picked up Wednesday. He said he will have an ordinance ready at the next meeting to review which will add 5 new lots on the west end of town.

Mayor: None

Old Business: None

New Business: None

Council Call-Final Comments:

Thomas offered condolences to the Mike Wagner family, he passed away recently.

Bettinger will be absent from the February 12, 2024 and February 26, 2024 meeting.

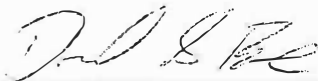
Davis was contacted about an easement the Village has on the Fred Kahlig property. Thomas advised that any questions regarding that easement be directed to Judy Koesters.

Rutschilling asked if there was any work being planned for alley repair this year. Thomas said there is not much on the schedule but some possible patching could be done.

Bertke will be absent from the February 12, 2024 meeting.

A motion to adjourn was made by Bettinger, second by Rutschilling. Motion carried. Meeting adjourned at 7:13 PM.

Attest:   
Jason Eyink, Clerk of Council

  
Douglas Bertke, Mayor