

RECORD OF PROCEEDINGS

May 11, 2015

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 11, 2015, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen.

Invocation by Schwieterman.

Guests included Doug Drexler and Jason Miller.

A motion was made by Kessen, second by Ahrens to approve the minutes from the April 27, 2015 regular meeting. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Bertke, second by Schwieterman to approve the bills. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

A motion was made by Branch, second by Brunswick to approve the agenda. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Comments from the Public: None

Reports

Finance Director: Eyink stated that the income tax report and the cash position report for April were in the packets.

Village Manager: Eric advised he is working with the police department to get security cameras installed at the park. He said crews are working on the tennis court project and repairing various sinkholes in the town. He also thought the pool would be filled later this week.

Mayor: None

Committee: None

Old Business:

A motion was made by Ahrens, second by Kessen to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:05.

A motion was made by Schwieterman, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried. Time 7:21. No action taken.

New Business:

A motion was made by Branch, second by Schwieterman to allow the Finance Director to sign a letter of engagement with Robert Baird Company. They will act as a placement agent for the Village in order to refinance the bonds on the municipal building. Roll call resulted in the following ayes: Brunswick, Bertke, Schwieterman, Ahrens, Branch and Kessen. Motion Carried.

Council Call-Final Comments

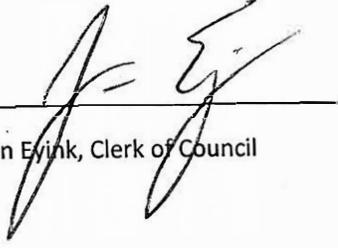
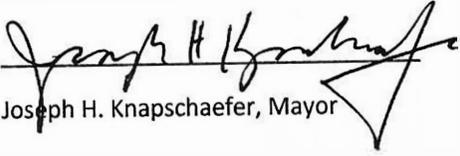
There will be no council meeting on May 25, 2015. The next meeting is June 8, 2015.

Brunswick said the crews did a great job on the new backboards at the horseshoe pits.

A motion to adjourn was made by Bertke, second by Schwieterman. Motion carried. Meeting adjourned at 7:25 PM.

Attest:

Jason Eyink, Clerk of Council

Handwritten signature of Jason Eyink in black ink, written over a horizontal line.Handwritten signature of Joseph H. Knapschaefer in black ink, written over a horizontal line.

Joseph H. Knapschaefer, Mayor