

RECORD OF PROCEEDINGS

May 8, 2017

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on May 8, 2017, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Schwieterman.

Guests included Georgia Rindler.

A motion was made by Branch, second by Kessen to approve the minutes from the April 24, 2017 regular meeting. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried.

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

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

Comments from the Public: None.

Reports:

Finance Director: Eyink stated that the cash position report and the tax report were in the packets. He also discussed the online checkbook program through the State Treasurer's office. The 2016 data is ready to go, there were no objections from council to take the next step.

Manager/Engineer: Thomas discussed the pump for the pool. The pump went bad at the end of last season. A new one was ordered in December. Due to some supplier issues, the pump isn't scheduled to be shipped until June 9. He is looking at other options in order to have the pool up and running by Memorial Day.

Mayor: Knapschaefer said he and Thomas recently attended the Tree City USA meeting. The Village was awarded its 15th Tree City USA award.

Old Business:

A motion was made by Ahrens, second by Branch to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried. Time 7:10.

A motion was made by Schwieterman, second by Branch to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Brunswick, Branch, Kessen and Ahrens. Motion Carried. Time 7:20. No Action Taken.

New Business: None

Council Call-Final Comments:

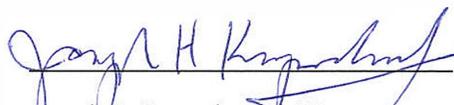
An Environmental Meeting was scheduled for May 22, 2017 at 6:30 PM.

Thomas offered congratulations to Kathryn Speelman for her recent election win.

A motion to adjourn was made by Kessen, second by Branch. Motion carried. Meeting adjourned at 7:22 PM.

Attest: _____

Jason Eyink, Clerk of Council


Joseph H. Knapschaefer, Mayor