

**COLTON TOWN HALL MINUTES
December 1st, 2016**

The Meeting was called to order at 7:30 p.m. Members in attendance were Mayor Jerry Weber, Jim Dahmen, Dot Sharp and Sam Keller. Kyle White and Chuck DeMeerleer were absent. Deputy Clerk Caryl Keller and Steve Bremer were also in attendance.

Minutes: **Sam Keller** motioned to accept the minutes and Dot Sharp seconded the motion. The vote was carried by voice and passed by all.

Treasurer's Report:

The Treasurer's Report was reviewed and approved.

Warrants: Warrants, as follows, were approved, with a motion by Dot Sharp and a second by Sam Keller. The vote was carried by voice and passed by all.

Salary and Benefits

Warrant #904012-904027 for: \$17,433.46

Warrant #'s 909970-909982 for:

| | |
|---------------------|--------------|
| General: | \$ 516.22 |
| Streets: | \$ 3,512.51 |
| Real Estate Excise: | \$ |
| Cumulative Reserve: | |
| Water/Sewer: | \$1,907.22 |
| Subtotal: | \$5,935.95 |
| Grand Total: | \$ 23,369.41 |

New Business:

Public Hearing 2017 Budget:

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Mayor Weber reviewed the 2017 Budget. Jim Dahmen motioned to close the public hearing and Dot Sharp seconded the motion. The vote was carried by voice and passed by all. The hearing closed at 7:33

Passage of 2017 Budget:

Sam Keller motioned to approve the 2017 Budget and Jim Dahmen seconded the motion. The vote was carried by voice and passed by all.

Steve Bremer:

Steve told the council he is meeting with Munir on Thursday concerning the water tank.

Ongoing Business:

Town Hall Sign:

Material was brought in by Chuck DeMeerleer for new Town Hall Signs. Town Hall will be in Blue and a Court sign will be in white. The council also asked that the 706 numbers be put up too, but separately. Dot Sharp motioned to approve this and Jim Dahmen seconded the motion. The vote was carried by voice and passed by all to have new signs made.

Window covers:

We are still waiting on Touch of Glass to come next week and give us a bid.

TIB:

The town did not receive any TIB funding for grants this year.

Elections for Council Members:

Mayor Jerry Weber read a list of dates as to when each council member's term is up. Jim Dahmen and Kyle Whites terms expire December 2017 and Chuck DeMeerleer, Dot Sharp, Jerry Weber and Sam Kellers expire December 2019.

Boat on Street:

The council requested a letter to be sent to a homeowner who has a boat parked on the street in front of his house. Caryl will send the owner a letter.

Next Meeting:

The next council meeting will be on Tuesday, January 3, 2017

A motion to close the meeting was made by Jim Dahmen and seconded by Sam Keller. The motion was carried by voice and passed by all. The meeting adjourned at 8:00 p.m.

Approved By Mayor

Attested By Clerk

