



**VILLAGE OF COMMERCIAL POINT  
COW MEETING MINUTES  
September 19, 2011**

Ms. Hutchins called the meeting to order. Fiscal Officer Hastings took roll call with the following members present: Ms. Hutchins, Mr. Benedik, Mr. Kuzelka and Mr. Cruz. President Weaver and Ms. Gooden-Kinney were absent. Mayor Goldhardt, Solicitor Crites and Chief Jordan were also in attendance.

Mr. Kuzelka made a motion, seconded by Mr. Benedik to approve the August COW Minutes. All members present were in favor with the exception of Mr. Cruz who abstained. The motion passed.

Solicitor Crites had nothing to report at this time.

Mayor Goldhardt had nothing to report at this time.

Engineer Grosse was absent.

Fiscal Officer Hastings passed out the proposed temporary budget for 2012. This will be considered "Attachment A" to Resolution 19-2011. The second reading of this resolution will take place at the next regular council meeting. Any changes to the budget will be discussed and made at that time.

Mr. Cruz asked Solicitor Crites to present Council with a new contract for 2012. He would like to have this read at three meetings rather than have to waive the readings and pass it with emergency wording.

Mr. Kuzelka stated that the road committee was working on a plan for road improvements for 2012.

Mr. Kuzelka made a motion, seconded by Mr. Benedik to adjourn the meeting. All members present were in favor. The motion passed and the meeting was adjourned.

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Margie Weaver, President of Council

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Wendy L. Hastings, Fiscal Officer