

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
THURSDAY, JUNE 27, 2019**

A special meeting of the Village of South Rockwood Council was called to order at 6:40 p.m. with Pro Tem Wenzel presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski
Councilmembers Absent:
Councilmembers Excused:
Officers Present: Clerk Hightower
Citizens Present: Peggy Dietrich

M-1 Moved by Councilmember Pohutski, supported by Councilmember Clore to approve the FYE bills dated June 27, 2019. Totals are: General Fund - \$27,720.72, Riverside Cemetery - \$1600.77, Major Street Fund - \$2,589.47, Local Street Fund - \$1551.24, Sewer Fund - \$8,295.25, Water O&M - \$8,355.46, Equipment Fund - \$5,789.77, Summer Recreation Fund - \$2,606.49.

Voting "Yes" Beaudrie, Bondy, Clore, Horvath, Pohutski

Voting "No" None

MOTION CARRIED

President Horn joined the meeting at 6:46 p.m. & took his chair.

M-2 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the 2018/2019 budget adjustments as presented. Totals are: General Fund - \$89,201.00 Major Street Fund - \$7365.00, Local Street Fund - \$380.00, Sewer Fund - \$70,157.00, Water Supply Fund - \$33,572.00, Equipment Fund - \$13,094.00, Riverside Cemetery Fund - \$4,738.00, Summer Recreation Fund - \$1445.00.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Clore, supported by Councilmember Wenzel to enter into closed session at 6:47 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy

Voting "No" Beaudrie

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to exit out of closed session at 7:00 p.m.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy, Clore

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 7:01 p.m.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Bondy, Clore, Horvath

Voting "No" None

MOTION CARRIED

Approved By:

Submitted By:

Chuck Horn, President

Angela Hightower, Village Clerk