

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY NOVEMBER 4, 2019**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with Pro Tem Wenzel presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski
Councilmembers Absent: President Horn
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Frank Wenzel
Citizens Present: None

M-1 Moved by Councilmember Clore supported by Councilmember Pohutski to file the minutes of the regular Council Meeting dated October 21, 2019.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Beaudrie supported by Councilmember Clore to approve the Council Bills due and payable November 4, 2019. Totals are: General Fund -\$43,142.43, Equipment Fund - \$249.58, Water O&M Fund - \$13,841.82, Sewer Fund- \$17,115.88, Local Street Fund-\$2,612.66, Major Street Fund-\$11,114.10.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Clore to approve the estimated budget from the Monroe County Drain Commissioner, in the amount of \$68,865.00 for the 2020 Operation & Maintenance of the South Rockwood Sewage Disposal System by resolution.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to approve the purchase of a Tripp Lite Portable Air Conditioning Unit for the Server Room in the amount of \$586.99.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie, supported by Councilmember Clore to adjourn the meeting at 7:27 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk