

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JANUARY 6, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright, Frank Wenzel
Citizens Present: NONE

M-1 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to file the minutes of the regular Council Meeting dated December 16, 2019.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable January 6, 2020. Totals are: General Fund - \$53,875.36, Comm. Room- \$164.40, Major Street Fund- \$30,678.04, Local Street Fund-\$4,455.05, Water O&M Fund -\$14,534.37, Sewer Fund - \$14,472.92, Equipment Fund- \$3,336.21, Riverside Cemetery- \$75.00.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to approve the repairs on Patrol Car 644, water pump replacement in an amount of \$1000.00.

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

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Clore to table the resolution for the financing contract from SHVUA until further information is obtained.

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

Voting "No" None

MOTION CARRIED

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to accept the bid from Holliday Tree Service to remove the tree on SHRD by the Golf Course for \$550.00

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to direct the department heads in the office to start gathering information for the Capital Improvement Plan over the next 3 months.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to adjourn the meeting at 8:20 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk