

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY MAY 18, 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: NONE
Officers Present: Attorney Budds , Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: NONE

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the regular Council Meeting dated May 4, 2020.

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 May 18, 2020. Totals are: General Fund - \$35,391.35, Water O&M Fund -\$6,915.70, Sewer Fund - \$3,337.75, Equipment Fund- \$1,160.14, Riverside Cemetery- \$1,218.49, Local Street Fund- \$97,662.85, Major Street Fund- \$4,592.77, Summer Rec. Fund-\$20.50.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Pohutski, supported by Councilmember Beaudrie to hold the 3rd and final reading of proposed Ordinance No 177, Flood Plain Amendment.

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

Voting "No" None

MOTION CARRIED

COUNCIL PROCEEDINGS

MAY 18, 2020

PAGE 2

M-4 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the Treasurer to levy 13.2385 Mills.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to file the Treasurer's Report for April, 2020.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Wenzel supported by Councilmember Clore to adjourn the meeting at 8:07 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk