

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY JUNE 1, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Beaudrie, Bondy, Clore, Pohutski, Wenzel
Councilmembers Absent: Horvath
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Lucas & Samantha Goyette, Dawn Sagert

M-1 Moved by Councilmember Clore supported by Councilmember Pohutski to file the minutes of the Public Hearing dated May 18, 2020.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-2 Moved by Councilmember Bondy, supported by Councilmember Clore to file the minutes from the Regular Council Meeting dated May 18, 2020.

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

Voting "No" None

Absent: Horvath

M-3 Moved by Councilmember Clore, supported by Councilmember Wenzel to approve the Council Bills due and payable June 1, 2020. Totals are: General Fund - \$30,630.72, Water O&M Fund -\$64.74, Sewer Fund - \$19,149.53, Equipment Fund- \$836.44, Riverside Cemetery- \$92.85.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-4 Moved by Councilmember Pohutski, supported by Councilmember Clore to approve the Police Department to purchase Tazer Cartridges in an amount of \$400.00 for training.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

COUNCIL PROCEEDINGS

JUNE 1, 2020

PAGE 2

M-5 Moved by Councilmember Beaudrie supported by Councilmember Clore to accept the bid from Highway Maintenance for Crack Seal on Major Roads in the amount of \$14,516.00.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to cancel the 2020 Summer Recreation Baseball Program due to liability and health concerns regarding Covid-19.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

M-7 Moved by Councilmember Wenzel supported by Councilmember Clore to adjourn the meeting at 8:10 p.m.

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

Voting "No" None

MOTION CARRIED

Absent: Horvath

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk