

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, JUNE 29, 2020**

A special 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 Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused: Bondy
Officers Present: Clerk Hightower
Citizens Present:

M-1 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the FYE bills dated June 29, 2020. Totals are: General Fund - \$28,963.86, Community Room Fund- \$257.75, Riverside Cemetery - \$722.26, Major Street Fund - \$14,516.00, Sewer Fund - \$13,677.04, Water O&M -\$1,871.15, Equipment Fund - \$1,200.10.

Voting "Yes" Beaudrie, Clore, Horvath, Pohutski, Wenzel
Voting "No" None MOTION CARRIED
Absent: Bondy

M-2 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to approve the 2019/2020 budget adjustments as presented. Totals are: General Fund -\$69,927.81, Community Room Fund- \$521.81, Major Street Fund - \$26,438.62, Local Street Fund-\$95,324.85, Sylvania Street Fund -\$21,905.74, Sewer Fund - \$119,928.44, Water Supply Fund - \$8,018.93, Equipment Fund – \$7,883.23, Riverside Cemetery Fund-\$9,600.84.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie
Voting "No" None MOTION CARRIED
Absent: Bondy

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to waive the late fees on the 4th qtr water bills due to the current economic struggle from the Covid-19 Pandemic.

Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Clore
Voting "No" None MOTION CARRIED
Absent: Bondy

M-4 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to adjourn the meeting at 7:02 P.M.

Voting "Yes" Pohutski, Wenzel, Beaudrie, Clore, Horvath
Voting "No" None MOTION CARRIED
Absent: Bondy

Approved By:

Submitted By:

Chuck Horn, President

Angela Hightower, Village Clerk