VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY JULY 20, 2020

A regular meeting of the Village of South Rockwood Council was called to order at 7:05 p.m. with President Horn presiding. Roll call and pledge to the flag followed.

Councilmembers Present:	Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:	Beaudrie
Officers Present:	Attorney Budds, Clerk Hightower, Chief Wright
Citizens Present:	

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Proposed Budget Public Hearing Meeting dated June 15, 2020. Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel Voting "No" None MOTION CARRIED Absent: Beaudrie

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the minutes of the Council Meeting dated 7/6/20. Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy Voting "No" None MOTION CARRIED

Absent: Beaudrie

M-3 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable July 20, 2020. Totals are: General Fund - \$90,209.46, Water O&M Fund -\$16,074.68, Sewer Fund - \$26.325.66, Equipment Fund- \$4,057.61, Riverside Cemetery- \$6,058.89, Major Street Fund - \$8,764.50, Local Street Fund - \$5,607.32, Community Room Fund - \$391.77. Voting "Yes" Horvath, Pohutski, Wenzel, Bondy, Clore

Voting "No" None

Absent: Beaudrie

M-4 Moved by Councilmember Bondy supported by Councilmember Pohutski to approve quote from Dell EMC for the Police Department to purchase software upgrade in the amount of \$460.50 for police computers.

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

Voting "No" None

Absent: Beaudrie

MOTION CARRIED

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M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 7:35 p.m. Voting "Yes" Wenzel, Bondy, Clore, Horvath, Pohutski Voting "No" None MOTION CARRIED Absent: Beaudrie

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Clerk