

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY AUGUST 17, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 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, Shannon Wright
Citizens Present: Anthony Little (T-Tigers Bistro)

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Council Meeting dated August 3, 2020.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable August 17, 2020. Totals are: General Fund - \$52,150.59, Water O&M Fund -\$5,450.42, Sewer Fund - \$2,517.66, Equipment Fund- \$251.34, Riverside Cemetery- \$3,115.16, Local Streets- \$909.25, Major Street Fund- \$1,379.19, Comm. Room- \$236.72

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

M-3 Moved by Councilmember Beaudrie, supported by Councilmember Bondy to approve the Police Department to purchase Halloween Candy & Trinkets to pass out to the kids in an amount of \$275.00.

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

M-4 Moved by Councilmember Wenzel supported by Councilmember Beaudrie to allow Bill Stumpmier to continue to lease the 20 Acres on Brandon Rd for \$125.00/acre to farm for the next 3 years.

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

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M-5 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve the purchase of the most updated copy of Village of South Rockwood Ordinance Book in the amount of \$359.95.

Voting "Yes" Wenzel, Beaudrie, Bondy, Clore

Voting "No" Pohutski

Absent: Horvath

MOTION CARRIED

M-6 Moved by Councilmember Wenzel supported by Councilmember Clore to file the Treasurer's report for July, 2020.

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

Voting "No" None

Absent: Horvath

MOTION CARRIED

M-7 Moved by Councilmember Beaudrie, supported by Councilmember Wenzel to adjourn the meeting at 7:55 P.M.

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

Voting "No" None

Absent: Horvath

MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk