

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
SEPTEMBER 8, 2020**

A regular meeting of the Village of South Rockwood Council was called to order at 7:04 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: Clerk Hightower, Treasurer Beaudrie
Citizens Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Council Meeting dated August 17, 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 approve the Council Bills due and payable September 8, 2020. Totals are: General Fund - \$52,101.20, Water O&M Fund -\$11,158.14, Sewer Fund - \$26,297.85, Equipment Fund- \$896.31, Riverside Cemetery- \$216.88, Local Streets- \$168.04 Major Street Fund- \$1,153.41 Comm. Room- \$449.70.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-3 Moved by Councilmember Clore, supported by Councilmember Pohutski to approve Hennessey Engineering to begin the process of the Carleton Rockwood Rd & culvert replacement with the Engineering fees not to exceed \$18,650.00.

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

M-4 Moved by Councilmember Pohutski supported by Councilmember Clore to approve the bid from M&M Pavement to restripe Village Roads & Markings in the amount of \$6068.16

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

Voting "No" None

MOTION CARRIED

Absent: Beaudrie

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M-5 Moved by Councilmember Wenzel supported by Councilmember Bondy to adjourn the meeting at 8:20 P.M.

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

Voting "No" None MOTION CARRIED

Absent: Beaudrie

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk