

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
SEPTEMBER 21, 2020**

A regular 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, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:
Officers Present: Clerk Hightower, Treasurer Beaudrie, Attorney Budds
Citizens Present: Steve Brooks (GLA), Joe & Linda Hughes

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to file the minutes of the Council Meeting dated September 8th, 2020.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Clore, supported by Councilmember Wenzel to approve the Council Bills due and payable September 21, 2020. Totals are: General Fund - \$31,514.21 Water O&M Fund -\$2,423.17, Sewer Fund - \$12,535.16, Equipment Fund- \$954.21, Riverside Cemetery- \$1,439.22, Local Streets- \$1,187.15 Major Street Fund- \$1,798.86.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Clore, supported by Councilmember Beaudrie to amend the Village Ordinance to expand the citizen seats on the Planning Commission to five (5), eliminate the Village President seat, and leave the Village Council & Administrative seats alone for a total of 7 seats on the Planning Commission.

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

Voting "No" Horvath

MOTION CARRIED

M-4 Moved by Councilmember Beaudrie supported by Councilmember Wenzel to file the Planning Commission Meeting Minutes dated May 13, 2020.

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

Voting "No" None

MOTION CARRIED

COUNCIL PROCEEDINGS
SEPTEMBER 8, 2020
PAGE 2

M-5 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to approve Trunk or Treat at the Village Hall Grounds while promoting proper safety protocol.

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

Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Beaudrie, supported by Councilmember Clore to have Halloween on October 31, 2020 from 6-8 p.m. in the Village of South Rockwood.

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

Voting "No" None MOTION CARRIED

M-7 Moved by Councilmember Pohutski, supported by Councilmember Bondy to continue to waive the late penalty on utility billing until January, 2021.

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

Voting "No" None MOTION CARRIED

M-8 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 8:39 P.M.

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

Voting "No" None MOTION CARRIED

Approved by:

Chuck Horn, President

Submitted by:

Angela Hightower, Clerk