VILLAGE OF SOUTH ROCKWOOD **COUNCIL PROCEEDINGS** MONDAY, MARCH 6, 2023

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

Councilmembers Present:

Brayman, Clore, Fera, Horn, Wenzel

Councilmembers Absent:

Horvath

Officers Present:

Clerk Hightower, DPW Supervisor Frank Wenzel, Attorney Budds

Citizens Present:

Matt Lafleur, Rock & Jan Langton, Andrea Paine, Rebecca

Esselman (HRWC)

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to file the minutes of the Council Meeting dated 02/21/2023 with the addition of M-7 adjourning the meeting.

Voting "Yes" Brayman, Clore, Fera, Horn, Wenzel

Voting "No"

None

MOTION CARRIED

Absent:

Horvath

M-2 Moved by Councilmember Wenzel, supported by Councilmember Fera to approve the Council Bills due and payable 03/06/2023. Totals are: General Fund-\$34,911.63, Sewer Fund-\$57,239.54, Water Fund- \$167.50, Equipment Fund- \$1,613.85, Major Street Fund-\$951.60, Cemetery Fund-\$242.50, Comm. Room Fund-\$526.29.

Voting "Yes" Clore, Fera, Horn, Wenzel, Brayman

Voting "No" None

MOTION CARRIED

Absent:

Horvath

M-3 Moved by Councilmember Horn supported by Councilmember Clore to approve the quote from Sentinel for our Firewall Renewal at a price of \$826.30 for a 3 year term.

Voting "Yes" Fera, Horn, Wenzel, Brayman, Clore

Voting "No" None

MOTION CARRIED

Absent:

Horvath

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meeting at 8:4		supported by Councilmember Clore to adjourn the n, Clore, Fera
Voting "No"		MOTION CARRIED
Absent:	Horvath	
Approved by:		Submitted by:
Bethany Bondy, Village President		Angela Hightower, Village Clerk