VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS TUESDAY, SEPTEMBER 5TH, 2023

A regular meeting of the Village of South Rockwood Council was called to order at 7:10 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present:

Brayman, Fera, Horn, Horvath, Wenzel

Councilmembers Absent:

Clore

Officers Present:

Clerk Hightower, Treasurer Beaudrie, DPW Supervisor Wenzel,

Attorney Budds, Chief Mittlestat

Citizens Present:

M-1 Moved by Councilmember Wenzel supported by Councilmember Fera to file the minutes of the Council Meeting dated 08/21/2023.

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

Voting "No" None

MOTION CARRIED

Absent: (

Clore

M-2 Moved by Councilmember Wenzel, supported by Councilmember Fera, to approve the Council Bills due and payable 09/05/23. Totals are: General Fund- \$37,515.81 Comm Room-\$177.92, Sewer Fund- \$30,176.16, Water Fund-\$11,649.39, Equipment Fund- \$290.01.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

M-3 Moved by Councilmember Wenzel, supported by Councilmember Fera to accept the resignation of Bryan Sparks effective date September 15, 2023.

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

Voting "No" None

MOTION CARRIED

Absent:

Clore

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 $\mbox{M--4}$ Moved by Councilmember Horn supported by Councilmember Wenzel to adjourn the meeting at 8:02 p.m.

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

Voting "No" None MOTION CARRIED

Absent: Clore

Approved by:	Submitted by:
Bethany Bondy, Village President	Angela Hightower, Village Clerk