

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 3, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:00 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused: Bondy
Officers Present: Attorney Budds, Clerk Hightower, Administrator Harold,
Treasurer Beaudrie, Chief Wright
Citizens Present: Lisa Horvath, John Horvath, Brian Merlos, Jim Bull
Diane Bielski, Steve Pohutski

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the minutes of the regular Council Proceedings dated November 5, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-2 Moved by Councilmember VanWassehnova supported by Councilmember Horn to approve the Council Bills due and payable November 19th, 2018. Totals are: General Fund -\$39,378.72, Major Street Fund -\$2,613.34, Local Street Fund- \$955.81, Riverside Cemetery Fund- \$1,965.07 Sewer Fund - \$8,109.92, Equipment Fund - \$2,120.95 Water O&M Fund - \$12,799.64.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Bondy

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the Council Bills due and payable December 3, 2018. Totals are: General Fund - \$37,981.72, Riverside Cemetery Fund - \$94.99, Sewer Fund- \$11,200.03, Water O&M Fund - \$22,209.31, Equipment Fund - \$958.44, Summer Rec. Fund - \$317.24.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

Absent: Bondy

Clerk Hightower gave the oath of office to recently elected President Tilley, and Councilmembers John Horvath and Steve Pohutski and they were seated. Outgoing Councilmember VanWassehnova was commended for his many years of service for the village. Councilmember Bondy was unable to be sworn in due to a family emergency.