VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS FEBRUARY 1, 2021

A regular meeting of the Village of South Rockwood Council was called to order at 7:07 p.m. via Zoom with President Horn presiding. Roll call followed.

| Councilmembers Present: | Bondy, Clore, Horvath, Pohutski, Wenzel |
|---|---|
| Councilmembers Absent: Officers Present: | Clerk Hightower, Treasurer Beaudrie, Attorney Budds |
| Citizens Present: | Marie Strozeski |

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file minutes for the Council Meeting dated January 19, 2021.

Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable February 1, 2021. Totals are: General Fund - \$67,316.88 ,Water O&M Fund -\$106,633.66, Sewer Fund - \$28,125.42, Equipment Fund- \$32,152.44, Riverside Cemetery- \$231.92, Local Street Fund – \$53.69, Major Street Fund- \$745.50, Comm. Room-\$868.85.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Bondy Voting "No" None MOTION CARRIED

Clerk Hightower swore in Beth Bondy as Village President, and swore John Clore and Chuck Horn in as Councilmembers. Clerk Hightower also swore in Art Wenzel as Councilmember on January 21, 2021.

M-3 Moved by Councilmember Horn supported by Councilmember Wenzel to accept and file the Planning Commission Annual Report and minutes for the year 2020. Voting "Yes" Horn, Horvath, Pohutski, Wenzel, Clore Voting "No" MOTION CARRIED

M-4 Moved by Councilmember Clore, supported by Councilmember Horn to adjourn the meeting at 8:05 p.m.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore, Horn Voting "No" None MOTION CARRIED

Approved by:

Submitted by:

Chuck Horn, President

Angela Hightower, Village Clerk