VILLAGE OF SOUTH ROCKWOOD COUNCIL PROCEEDINGS MONDAY, FEBRUARY 5, 2024

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

Councilmembers Present:

Brayman, Clore, Fera, Horn, Horvath,

Councilmembers Absent:

President Bondy

Officers Present:

Clerk Hightower, DPW Supervisor Wenzel, Chief Mittlestat,

Attorney Budds,

Citizens Present:

Don Brott

M-1 Moved by Councilmember Horn supported by Councilmember Fera to file the minutes of the Council Meeting dated 01/03/24

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Horn supported by Councilmember Fera to approve the Council Bills due and payable 1/16/24 .Totals are: General Fund- \$55,779.63 Major Street Fund- \$11,452.58, Local Street Fund- \$4,297.68, Sewer Fund- \$28,009.81, Water Fund- \$7,515.67 Equipment Fund- \$5,896.55, Comm. Room Fund- 400.80, Cemetery Fund- \$3,045.58 Voting "Yes" Clore, Fera, Horn, Horvath, Brayman Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Horn supported by Councilmember Fera to approve the Council Bills due and payable 02/05/24. Totals are: General Fund- \$77,423.59, Community Room Fund \$2,144.55, Cemetery Fund- \$5,274.03 Sewer Fund- \$28,014.75, Water Fund-\$14,503.95, Equipment Fund- \$43,768.13, Major Street - \$14,615.03, Local Street- \$4356.63 Voting "Yes" Fera, Horn, Horvath, Brayman, Clore Voting "No" None MOTION CARRIED

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Bethany Bondy, Village President

M-4 Moved by Councilmember Horn, supported by Councilmember Clore to file the Treasurer's Report for December, 2023. Voting "Yes" Horn, Horvath, Brayman, Clore, Fera Voting "No" None MOTION CARRIED M-5 Moved by Councilmember Horn supported by Councilmember Horvath adjourn the meeting at 7:33 p.m. Voting "Yes" Horvath, Brayman, Clore, Fera, Horn Voting "No" None MOTION CARRIED Approved by: Submitted by:

Angela Hightower, Village Clerk