VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, MAY 6, 2019

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

Councilmembers Present:	Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent:	
Officers Present:	Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present:	Cynthia Waite, Larry Chambers, Kelli Chambers, Jessica Chambers, Dan & Leslie Chambers

M-1 Moved by Councilmember Wenzel supported by Councilmember Clore to approve the minutes of the Regular Council Proceedings dated April 15, 2019, with corrections noted.
Voting "Yes" Beaudrie, 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 May 6, 2019. Totals are: General Fund –$56,599.56, Community Room Fund- $91.43, Riverside Cemetery Fund- $75.00, Local Street Fund- $147.24, Sewer Fund - $12,614.33, Water O&M Fund - $7,791.83, Equipment Fund- $10,305.88, Summer Rec.- $35.29.
Voting "Yes" Bondy, Clore, Horvath, Pohutski, Wenzel, Beaudrie
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Bondy to accept Larry Chambers official letter of resignation as of May 5, 2019.
Voting "Yes" Clore, Horvath, Pohutski, Wenzel, Beaudrie, Bondy
Voting "No" None MOTION CARRIED

M-4 Moved by Councilmember Beaudrie, supported by Councilmember Pohutski to allow Larry Chambers to purchase his service weapons, side arm & back up for $1.00.
Voting "Yes" Horvath, Pohutski, Wenzel, Beaudrie, Bondy
Voting "No" Clore MOTION CARRIED

M-5 Moved by Councilmember Wenzel supported by Councilmember Bondy to appoint Darrin Wright as official Chief of Police, and William Mittlestat as the official Police Sergeant.
Voting "Yes" Pohutski, Wenzel Beaudrie, Bondy, Clore, Horvath
Voting "No" None MOTION CARRIED

M-6 Moved by Councilmember Beaudrie supported by Councilmember Bondy to approve the purchase of directional signs for the Village Hall and Library entrances in an amount not to exceed $2500.00
Voting "Yes" Wenzel, Beaudrie, Bondy, Clore, Horvath, Pohutski
Voting "No" None MOTION CARRIED