

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 6, 2021**

A regular meeting of the Village of South Rockwood Council was called to order at 7:03 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horvath, Pohutski, Wenzel
Councilmembers Absent: Horn, Strozeski
Officers Present: Attorney Budds, Clerk Hightower, Treasurer Beaudrie, Chief Wright
Citizens Present: Denise Camillo, Kelli Bejster, David Ross, Holly Chinavare, Chris Blakeman, Lu Greer

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Minutes of Council Meeting dated November 15, 2021

Voting "Yes" Clore, Horvath, Pohutski, Wenzel

Voting "No" None

MOTION CARRIED

Absent: Horn, Strozeski

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to pay the Council Bills due and payable December 6, 2021. Totals are: General Fund-\$381,130.36, Community Room Fund-\$321.27, Major Street Fund- \$189.90, Local Street Fund- \$189.90, Cemetery Fund- \$133.60, Water Fund- \$14,229.55, Equipment Fund- \$14,229.55, Sewer Fund -\$15,552.27.

Voting "Yes" Horvath, Pohutski, Wenzel, Clore

Voting "No" None

MOTION CARRIED

Absent: Horn, Strozeski

M-3 Moved by Councilmember Wenzel, supported by Councilmember Pohutski to file the Treasurer's Report for October, 2021.

Voting "Yes" Pohutski, Wenzel, Clore, Horvath

Voting "No" None

MOTION CARRIED

Absent: Horn, Strozeski

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M-4 Moved by Councilmember Wenzel, supported by Councilmember Horvath to document that the Treasurer, (Lori Beaudrie) states she is opposed to signing the waiver of second right of refusal the Council voted on at the 11/15/21 meeting, declaring the Village does not wish to take possession of parcel 48- 016-019-31 formerly known as the Ritter Property. The property was foreclosed on and sent to auction, with no buyer. The Village was given the option to take possession of the property, and Council voted to reject that option at the 11/15/21 meeting. The Treasurer requested it be documented in the minutes, she will sign it and send but does not agree with the decision Council made.

Voting "Yes" Wenzel, Clore, Horvath, Pohutski

Voting "No" None

Absent: Horn, Strozeski

MOTION CARRIED

M-5 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 8:29 p.m.

Voting "Yes" Clore, Horvath, Pohutski, Wenzel

Voting "No" None

Absent: Horn, Strozeski

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk