

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, JANUARY 17, 2023**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Fera, Horvath, Wenzel
Councilmembers Absent: Horn
Officers Present: Clerk Hightower, Treasurer Beaudrie, Frank Wenzel, Attorney Budds
Citizens Present: Matt LaFleur, Denise Camillo, Kelly Bejster

M-1 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the minutes of the Council Meeting dated 12/19/2022.

Voting "Yes" Brayman, Clore, Fera, Horvath, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore, to approve the Council Bills due and payable 01/03/2023. Totals are: General Fund- \$60,983.07 Sewer Fund- \$1,461.82, Water Fund- \$15,307.95, Equipment Fund- \$1,120.49, Major Street Fund-\$8,429.00 Cemetery Fund- \$384.83, Comm. Room Fund- \$518.79.

Voting "Yes" Clore, Fera, Horvath, Brayman, Wenzel
Voting "No" None MOTION CARRIED
Absent: Horn

M-3 Moved by Councilmember Clore supported by Councilmember Wenzel to approve the Council Bills due and payable 01/17/2023. Totals are: General Fund- \$56,086.98, Comm. Room Fund- \$392.13, Local Street Fund-\$1,086.92, Major Street Fund- \$2,345.50, Cemetery Fund- \$2,345.50, Sewer Fund-\$26,265.74, Water Fund-\$14,461.52, Equipment Fund-\$2,241.83.

Voting "Yes" Fera, Horvath, Brayman, Wenzel, Clore
Voting "No" None MOTION CARRIED
Absent: Horn

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M-4 Moved by Councilmember Wenzel, supported by Councilmember Fera to approve a resolution for the Village of South Rockwood to authorize the Monroe County Land Bank to apply for the Blight Elimination Program Grant on behalf of the Village of South Rockwood for Fiscal Years 2023-2024.

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

Voting "No" None

MOTION CARRIED

Absent: Horn

M-5 Moved by Councilmember Horvath, supported by Councilmember Clore to approve proposal from McKenna to update/create the Master Plan for a total amount of \$14,500.00.

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

Voting "No" None

MOTION CARRIED

Absent: Horn

M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Treasurer's Report for December, 2022.

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

Voting "No" None

MOTION CARRIED

Absent: Horn

M-7 Moved by Councilmember Wenzel, supported by Councilmember Clore to adjourn the meeting at 7:51 p.m.

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

Voting "No" None

MOTION CARRIED

Absent: Horn

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk