

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, FEBRUARY 21, 2023**

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, Treasurer Beaudrie, DPW Supervisor Frank
Wenzel, Attorney Budds
Citizens Present:

M-1 Moved by Councilmember Horvath, supported by Councilmember Horn to file the minutes of the Council Meeting dated 02/06/2023.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Clore, supported by Councilmember Fera to approve the Council Bills due and payable 02/21/2023 Totals are: General Fund- \$49,723.26, Local Street Fund- \$1,907.37, Sewer Fund- \$2,600.86, Water Fund- \$9,278.32, Equipment Fund- \$11,781.49, Major Street Fund-\$7,742.63 Cemetery Fund- \$1,133.12, Comm. Room Fund- \$278.51.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Horn supported by Councilmember Fera to approve up to \$1200.00 for repairs of the DPW water truck, including tires & alignment.

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

Voting "No" None

MOTION CARRIED

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M-4 Moved by Councilmember Horn supported by Councilmember Fera to file the Treasurer's Report for January, 2023.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Horvath, supported by Councilmember Horn to keep the cleaning fees for the Berlin Seniors at \$75.00 a week for their next budget year.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Clore to purchase Village of South Rockwood logo apparel for the employees, including summer and winter.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Horn, supported by Councilmember Clore to adjourn the meeting at 7:23 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk