

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
TUESDAY, JUNE 20 2023**

A regular meeting of the Village of South Rockwood Council was called to order at 7:01 p.m. with President Bondy presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Brayman, Clore, Fera, Horn, Wenzel
Councilmembers Absent: Horvath
Officers Present: Clerk Hightower, DPW Supervisor Frank Wenzel, Attorney Budds,
Treasurer Beaudrie, Chief Mittlestat
Citizens Present: Rodney Branham

M-1 Moved by Councilmember Wenzel supported by Councilmember Fera to file the minutes of the Public Hearing dated 06/05/23.

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

M-2 Moved by Councilmember Wenzel, supported by Councilmember Fera to file the minutes of the regular Council Meeting dated 06/05/23.

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

M-3 Moved by Councilmember Wenzel, supported by Councilmember Fera to approve the Council Bills due and payable 06-20-2023 Totals are: General Fund- \$50,978.63 Sewer Fund- \$1,361.04, Water Fund- \$15,067.09, Equipment Fund- \$1,573.75, Major Street Fund-\$2,558.15, Cemetery Fund- \$3,795.14, Local Street Fund- \$1,759.90, Summer Rec Fund- \$3,756.30

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

M-4 Moved by Councilmember Wenzel, supported by Councilmember Clore to accept the letter of resignation from part time Officer Brian DeCoster effective June 6, 2023.

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

COUNCIL PROCEEDINGS
JUNE 20, 2023
PAGE 2

M-5 Moved by Councilmember Horn, supported by Councilmember Wenzel to approve McKenna Associates to do a survey as part of the Master Plan public input portion instead of an open house.

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

M-6 Moved by Councilmember Wenzel, supported by Councilmember Clore to file the Treasurer's Report for May, 2023.

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

M-7 Moved by Councilmember Horn, supported by Councilmember Clore to approve the quote from Dan Gaynier to clean the carpet in the library for \$800.00.

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

M-8 Moved by Councilmember Horn supported by Councilmember Fera to allow Lori Beaudrie to only pay half the rental fee for the November Craft Show Rental so that she can rent tents for outside vendors.

Voting "Yes" Fera, Horn, Wenzel, Brayman
Voting "No" Clore MOTION CARRIED
Absent: Horvath

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 7:54 p.m.

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

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk