

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, OCTOBER 16, 2023**

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

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

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 10/02/2023

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

M-2 Moved by Councilmember Wenzel supported by Councilmember Horn, to approve the Council Bills due and payable 10/16/23. Totals are: General Fund- \$60,409.58, Major Street Fund- \$1,043.00, Local Street Fund- \$1,035.22, Community Room Fund \$400.81, Cemetery Fund- \$2576.91, Sewer Fund- \$1,569.32,, Water Fund-\$14,280.66, Equipment Fund- \$548.01, Summer Rec Fund- \$207.67.

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

M-3 Moved by Councilmember Horn, supported by Councilmember Clore to approve the Estimate for option 2 from Hutch Paving for approximately \$198,700 to mill 4" of the surface of asphalt and place 2" of the stronger base course and 2" of the top wearing course on Carleton Rockwood Rd to Brandon Rd.

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

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M-4 Moved by Councilmember Horn supported by Councilmember Fera to approve a resolution to accept the estimate of approximately \$57,580.00 to operate the sewer system for 2024.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Horn, supported by Councilmember Clore to file the Treasurer's Report for September, 2023.

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Clore, supported by Councilmember Horn to adjourn the meeting at 7:18 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk