

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 4, 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, Fera, Horn, Horvath, Wenzel
Councilmembers Absent: Clore
Officers Present: Clerk Hightower, DPW Supervisor Wenzel, Chief Mittlestat,
Treasurer Beaudrie, Attorney Budds,
Citizens Present: Danyel Bucki

M-1 Moved by Councilmember Wenzel supported by Councilmember Horn to file the minutes of the Council Meeting dated 11/6/2023

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

M-2 Moved by Councilmember Wenzel supported by Councilmember Horn to approve the Council Bills due and payable 11/20/23. Totals are: General Fund- \$192,806.27, Major Street Fund- \$3,337.11, Local Street Fund- \$856.98, Community Room Fund- \$280.22, Cemetery Fund- \$3,464.84, Sewer Fund- \$2,088.93, Water Fund- \$5,721.63, Equipment Fund- \$1,054.33.

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

M-3 Moved by Councilmember Wenzel supported by Councilmember Horn, to approve the Council Bills due and payable 12/04/23. Totals are: General Fund- \$45,395.49, Major Street Fund- \$17,784.67, Community Room Fund \$123.90, Cemetery Fund- \$75.00, Sewer Fund- \$15,261.07, Water Fund-\$10,869.01, Equipment Fund- \$28,204.48.

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

COUNCIL PROCEEDINGS

PAGE 2

DECEMBER 4, 2023

M-4 Moved by Councilmember Horn supported by Councilmember Fera to allow Friends of the Library to facilitate the purchase, installation, and warranties of Handicap Assessable Doors for the Library & Community Room & main entrance of the back building.

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

Voting "No" None

MOTION CARRIED

Absent: Clore

M-5 Moved by Councilmember Horn, supported by Councilmember Fera to approve up to PK Contracting to do our road striping with a quote of \$14,699.72 to be done this year (2023).

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

Voting "No" None

MOTION CARRIED

Absent: Clore

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

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

Voting "No" None

MOTION CARRIED

Absent: Clore

M-7 Moved by Councilmember Horn supported by Councilmember Horvath to allow purchases of up to \$1000.00 to purchase parts to repair Kubota and replace truck hood from Equipment Fund.

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

Voting "No" None

MOTION CARRIED

Absent: Clore

COUNCIL PROCEEDINGS

PAGE 3

DECEMBER 4, 2023

M-8 Moved by Councilmember Horvath, supported by Councilmember Horn to approve Replacement of approximately 10 castings for sewer drains in an amount not to exceed \$10,000.00.

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

Voting "No" None

MOTION CARRIED

Absent: Clore

M-9 Moved by Councilmember Fera, supported by Councilmember Horvath to approve the Village Office being closed for the week of December 25th thru January 2nd, and reopen on January 3rd, 2023.

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

Voting "No" None

Absent: Clore

M-10 Moved by Councilmember Horn, supported by Councilmember Wenzel to adjourn the meeting at 7:38 P.M.

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

Voting "No" None

MOTION CARRIED

Absent: Clore

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk