

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 6, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:10 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Bondy, Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent:
Councilmembers Excused:
Officers Present: Attorney Budds, Administrator Harold, Clerk Hightower
Treasurer Beaudrie, Chief Wright
Citizens Present: Debbie Dawes

M-1 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the regular Council Proceedings dated July 16, 2018, with the following corrections to Motion 11 “Absent” instead of “Abstain”, & Motion 12 should be VanWassehnova instead of Horn as Absent.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel
Voting "No" None MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the Council Bills due and payable August 6, 2018. Totals are: General Fund -\$82,897.88, Major Street Fund -\$1050.58, Local Street Fund- \$751.93, Community Room Fund- \$80.33, Sewer Fund - \$27,718.15, Equipment Fund – \$635.32, Water O&M Fund - \$26,645.72, Summer Recreation Fund - \$724.24

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy
Voting "No" None MOTION CARRIED

M-3 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to hire Debbie Dawes to fill the part time Building Department position with a start date of 8/7/2018.

Voting “Yes” Horn, VanWassehnova, Wenzel, Bondy, Clore
Voting “No” None MOTION CARRIED

M-4 Moved by Councilmember Clore, supported by Councilmember Bondy to approve the purchase of a new time clock in an amount not to exceed \$600.00.

Voting “Yes” VanWassehnova, Wenzel, Bondy, Clore, Horn
Voting “No” None MOTION CARRIED

COUNCIL PROCEEDINGS
MONDAY AUGUST 6, 2018
PAGE 2

M-5 Moved by Councilmember Bondy, supported by Councilmember Horn to approve the estimate for the Ordinance Supplement in an amount of \$1134.00

Voting "Yes" Wenzel, Bondy, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Clore to approve the purchase of a Laser Level in an amount up to \$800.00.

Voting "Yes" Bondy, Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to accept and file the SHVUA minutes dated 6/12/2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel, Bondy

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember VanWassehnova, supported by Councilmember Bondy refer the Recreational Plan Update to the Planning Commission.

Voting "Yes" Horn, VanWassehnova, Wenzel, Bondy, Clore

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to adjourn the meeting at 8:20 p.m.

Voting "Yes" Wenzel, Bondy, Clore, Horn VanWassehnova

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

