

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, AUGUST 20, 2018**

A regular meeting of the Village of South Rockwood Council was called to order at 7:02 p.m. with President Tilley presiding. Roll call and pledge to the flag followed.

Councilmembers Present: Clore, Horn, VanWassehnova, Wenzel
Councilmembers Absent: Bondy
Councilmembers Excused: Bondy
Officers Present: Attorney Budds, Clerk Hightower
Citizens Present:

M-1 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the regular Council Proceedings dated August 6, 2018.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Wenzel, supported by Councilmember Clore to approve the Council Bills due and payable August 20, 2018. Totals are: General Fund -\$40,286.49, Major Street Fund -\$5,039.37, Local Street Fund- \$775.00, Riverside Cemetery Fund- \$207.64, Sewer Fund - \$661.93, Equipment Fund – \$1082.30, Water O&M Fund - \$3416.83.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Wenzel, supported by Councilmember Horn accept & file the Treasurer's Report for July, 2018.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

M-4 Moved by Councilmember Horn supported by Councilmember VanWassehnova to approve the estimate for McKenna to do the Parks & Recreation Plan update in an amount of \$3300.00.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the reimbursement of \$173.85 to Dan Tilley for supplies to repair water breaks.

Voting "Yes" Clore, Horn, VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the purchase additional gallons of paint to finish painting the fences for the ball fields at Morley Riggs park in the amount of \$1496.00, paid from Recreation Tipping Funds.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

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M-7 Moved by Councilmember Clore, supported by Councilmember Horn that, upon approval of the treasurer, access for residents to pay water bills or tax bills will be offered on Village of South Rockwood's Website.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

M-8 Moved by Councilmember Horn, supported by Councilmember Clore to approve \$150.00 for mulch & park supplies.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

M-9 Moved by Councilmember Wenzel, supported by Councilmember Horn to approve the addition of 2 electrical outlets & install hand dryers in the concession stand bathrooms in an amount up to \$700.00.

Voting "Yes" Clore, Horn VanWassehnova, Wenzel

Voting "No" None

MOTION CARRIED

M-10 Moved by Councilmember Horn, supported by Councilmember VanWassehnova to approve the repairs to the white dump truck brake lines in an amount up to \$1200.00.

Voting "Yes" Horn, VanWassehnova, Wenzel, Clore

Voting "No" None

MOTION CARRIED

M-11 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to approve the purchase of a pallet of cement for monument foundations in an amount up to \$180.00.

Voting "Yes" VanWassehnova, Wenzel, Clore, Horn

Voting "No" None

MOTION CARRIED

M-12 Moved by Councilmember VanWassehnova, supported by Councilmember Horn to adjourn the meeting at 9:02 p.m.

Voting "Yes" Wenzel, Clore, Horn, VanWassehnova

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Dan Tilley, President

Angela Hightower, Clerk

