

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL PROCEEDINGS
MONDAY, DECEMBER 19, 2022**

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

Councilmembers Present: Brayman, Clore, Fera, Horn, Horvath
Councilmembers Absent: Bondy
Officers Present: Clerk Hightower, Frank Wenzel, Attorney Budds
Citizens Present: Mike Williams

M-1 Moved by Councilmember Horn, supported by Councilmember Clore to file the minutes of the Council Meeting dated 12/5/2022.

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

Voting "No" None

MOTION CARRIED

M-2 Moved by Councilmember Horn, supported by Councilmember Clore, to approve the Council Bills due and payable 12/19/22. Totals are: General Fund- \$50,785.57, Sewer Fund- \$1,533.20, Water Fund- \$14,590.69, Equipment Fund- \$2,208.34, Local Street Fund-\$802.59, Major Street Fund-\$1,291.59, Cemetery Fund- \$3,268.66.

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

Voting "No" None

MOTION CARRIED

M-3 Moved by Councilmember Horvath supported by Councilmember Horn to approve the Police Department to sell the 2014 Ford Explorer for \$3700.00.

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

Voting "No" None

MOTION CARRIED

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M-4 Moved by Councilmember Horn, supported by Councilmember Fera to file the Treasurer's Report for November, 2022.

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

Voting "No" None

MOTION CARRIED

M-5 Moved by Councilmember Horn, supported by Councilmember Clore to approve the repairs for the Zero Turn tractor in an amount up to \$400.00

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

Voting "No" None

MOTION CARRIED

M-6 Moved by Councilmember Horn, supported by Councilmember Fera to approve the purchase of replacement lights for the parking lot in an amount of around \$600.00.

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

Voting "No" None

MOTION CARRIED

M-7 Moved by Councilmember Clore, supported by Councilmember Brayman to adjourn the meeting at 7:16 p.m.

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

Voting "No" None

MOTION CARRIED

Approved by:

Submitted by:

Bethany Bondy, Village President

Angela Hightower, Village Clerk