

VILLAGE OF ROSCOMMON
Minutes of the April 15, 2015 Special Council Meeting

President Fishel called the meeting to order at 7:30 PM. Members of the Council present: Dan Fishel, Mark Larsen, Linda Mesler, Diane Lippert, Bev Luther and Jesse Carlson. Absent: Marc McKee. Also present: Kathy Pardo-Carlson, Shelly Linderman, Dave Linderman and Clerk Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

BRIEF PUBLIC COMMENT

None.

CEMETERY BOARD REQUEST

Moved by Mesler, seconded by Lippert, to approve the Gravesite Foundation Exemption Policy. All in favor. Hearing no objections, the motion carried.

WATER MAIN BREAKS

Trustee Larsen and Dave Linderman gave an update of the recent water main breaks.

VILLAGE MANAGER CANDIDATES

Moved by Luther to hire John Rosczyk as Village Manager with a six month contract. There was no second to the motion.

Moved by Mesler, seconded by Luther, to enter into negotiations with John Rosczyk in order to hire him as Village Manager. Ayes: Lippert, Mesler and Luther. Nays: Carlson, Larsen and Fishel. Absent: McKee. The motion failed.

ADJOURNMENT

Moved by Carlson, seconded by Lippert, to adjourn the meeting at 8:56 PM. All in favor. Hearing no objections, the motion carried.

Dan Fishel
Village President


Dawn Dodge
Village Clerk