

VILLAGE OF ROSCOMMON
Minutes of the April 2, 2015 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Dan Fishel, Mark Larsen, Linda Mesler, Diane Lippert, Bev Luther, Marc McKee and Jesse Carlson. Also present: David Linderman, Shelly Linderman, Krista Tacey-Cater, Jim Anderson, Tom Barber, John Rosczyk and Nicole Crespo. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

BRIEF PUBLIC COMMENT

None.

Set Dates for Manager Applicant Interviews

Moved by Mesler, seconded by Larsen, to schedule interviews for the Village Manager position for Wednesday, April 8 and Thursday, April 9 at 7 and 7:45, with an alternate date of Saturday, April 11 at 10:30 AM. All in favor. Hearing no objections, the motion carried.

C2AE Proposal for Updated Engineering Plan

Moved by Luther, seconded by Lippert, to approve the C2AE proposal as presented. Ayes: Luther, Carlson, Mesler, Fishel, McKee, Larsen and Lippert. Nays: None. The motion carried.

Appoint Temporary Representative for Regional 7D Meeting

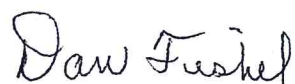
Moved by Mesler, seconded by Luther, to appoint President Fishel as temporary representative for the Regional 7D meeting, unless a new manager is in place prior to the meeting. All in favor. Hearing no objections, the motion carried.

Attorney Opinion: Appointments/Ordinance Amendments

Moved by Luther, seconded by Mesler, to accept Attorney Brabant's opinion to change certain verbiage in the Manager's Ordinance and DDA ordinance to reflect changes previously made. Ayes: Mesler, Luther, Lippert, Larsen. Nays: McKee, Fishel, Carlson.

Per the attorney, the previous DDA appointment of Erine Adams made by Manager Bohlen stands.

Moved by Luther, seconded by Carlson, to adjourn the meeting at 7:37 PM. All in favor. Hearing no objections, the motion carried.



Dan Fishel
Village President



Nicole Crespo
Village Clerk (Acting)