

VILLAGE OF ROSCOMMON
December 27, 2010 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present were Jesse Carlson, Steve Morris, Mike Butler, Erine Adams and Marc McKee. Absent was Joan Murphy. Others present were Janae Ostling, Nicole Lippert, Kathy Pardo-Carlson, Kathy Murphy, Jon (Mike) Suvada, John May, Tom Jennette, Mary Lou Jennette, Dan Fishel, Ed Stern and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Morris.

Moved by Butler, seconded by Adams, to accept the Regular Agenda as presented. Hearing no objections, the motion carried.

Moved by Morris, seconded by Butler, to accept the Consent Agenda which includes the December 13, 2010 Regular Minutes, December 15, 2010 Budget Workshop Minutes, bills to be paid in the amount of \$39,313.37, and checks written since last meeting. Ayes: McKee, Carlson, Morris, Adams and Butler. Murphy: Absent. Nays: None. The motion carried.

Manager Sadowski gave his Report. He will be focusing on the development of the M-18 property at the next meeting.

Committee Reports:

Cemetery: Butler asked if Erine Adams would be willing to sit on the Cemetery Board.

Public Hearing: 2011 Budget

Manager Sadowski reviewed the 2011 Budget.

Moved by Morris, seconded by Butler, to approve the contract with the Sheriff's Department as presented in the amount of \$20,000. Ayes: Butler, Morris, Adams, Carlson and McKee. Nays: None. Murphy: Absent. The motion carried.

Moved by Butler, seconded by Adams, to appoint Jon Michael Suvada to the vacant council position. Ayes: Adams, Morris, Butler, McKee and Carlson. Murphy: Absent. Nays: None. The motion carried.

Ordinance #20: Manager Sadowski spoke with Attorney Brabant. The attorney recommended the ordinance not be changed. If Council decided to change it, it could not go into effect until 2014.

Moved by Butler, seconded by Adams, to compensate the administrative assistant in the amount of \$1,500 and a "thank you". Ayes: Carlson, McKee, Butler and Adams. Nays: Morris. Murphy: Absent. The motion carried.

Snowmobile ordinance: The time restriction being lifted was discussed. Undersheriff Stern reported he did not believe it would affect the Sheriff's Department either way. Tabled until next meeting.

Moved by Morris, seconded by Butler, to approve the 2011 meeting dates as presented. Hearing no objections, the motion carried.

Moved by Butler, seconded by Morris, to give the Village Clerk a 2% raise, which would make the annual salary \$15,300, for 2011. Ayes: Morris, Butler, McKee, Adams and Carlson. Nays: None. Murphy: Absent. The motion carried.

Manager Sadowski asked why the Clerk's and Treasurer's salary was different and recommended they be set at the same amount.

Moved by Butler, seconded by Adams, to set the Village Treasurer's salary at \$15,300. Ayes: Butler, McKee, Adams and Carlson. Nays: Morris. Murphy: Absent. The motion carried.

Moved by Butler, seconded by McKee, to accept the budget adjustments for 2010 as presented. Ayes: Carlson, Butler, Adams, McKee and Morris. Nays: None. Murphy: Absent. The motion carried.

Moved by Morris, seconded by Butler, to approve the transfer from the General Fund to the Equipment Fund in the amount of \$13,000. Ayes: Butler, McKee, Adams, Morris and Carlson. Nays: None. Murphy: Absent. The motion carried.

Moved by Butler, seconded by Adams, to accept the Budget as presented for the year 2011. Ayes: Carlson, Adams, Butler, McKee and Morris. Nays: None. Murphy: Absent. The motion carried.

Moved by Morris, seconded by Butler, to adopt the proposed 2011 DDA Budget. Ayes: Adams, Morris, Carlson, McKee and Butler. Nays: None. Murphy: Absent. The motion carried.

Moved by Butler, seconded by McKee, to reappoint Bob Waterman as liquor inspector for the year 2011. Ayes: Morris, McKee, Carlson, Butler and Adams. Nays: None. Murphy: Absent. The motion carried.

Moved by Butler, seconded by Morris, to approve the purchase of the Systemax computer for the Clerk at a price not to exceed \$800. Ayes: McKee, Butler, Adams, Carlson and Morris. Nays: None. Murphy: Absent. The motion carried.

Moved by Butler, seconded by Adams, to approve the purchase of FundBalance software for accounts payable and payroll using funds from reserves. Ayes: Morris, Carlson, McKee, Adams and Butler. Nays: None. Murphy: Absent. The motion carried.

Public Acknowledgement:

Dan Fishel: Does not agree with the raises. Appreciates the Village's investment in computers. Asked for an update on the railroad parking project.

John May: Ordinance #20.

Jim Jennette: Would have liked to have copies of the 2011 budget available.

Council Comments:

Adams: Would like to see the snowmobile ordinance heavily addressed.

McKee: Ordinance #20. Too much emphasis on money.

Butler: Library has new sign. Wiring for outside lights have been changed. Complete change in books. Adams' appointment to Cemetery Board.

Moved by Butler, seconded by McKee, to appoint Erine Adams to the Cemetery Committee. Hearing no objections, the motion carried.

Items for the next agenda:

Snowmobile ordinance

M-18 property

Moved by Butler, seconded by Adams, to adjourn the meeting at 8:15 PM. Hearing no objections, the meeting adjourned.

Minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk