

## VILLAGE OF ROSCOMMON

### Minutes of the February 25, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Adams, Mesler, Yannatta, Lippert, Carlson and McKee. Also present: Mike Butler, Dolores Munoz, Rudy Munoz, Connie Allen, Lisa Sutton, Sue Hartman, John Hartman, Rich Jaskowski, Matt Nester, Dan Fishel, Krista-Tacey-Cater, Dennis Griffis, Thomas O'Brien, Rosalie Myers, John Rosczyk, Tony Medina, Julie Kaake and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

#### CONSENT AGENDA

The Clerk informed the council that a second Dawn Dominek bill in the amount of \$50 had been received after printing the invoice list, which brings the total to \$12,340.24.

Moved by McKee, seconded by Mesler, to approve the Consent Agenda, including bills to be paid, in the amount of \$12,340.24. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. The motion carried.

#### REGULAR AGENDA

Trustee Yannatta would like to add President's Day to the agenda. Manager Lowe would like to add a request for a public hearing at the next meeting for a grant he is applying for to replace the seawall in Wallace Park.

Moved by Lippert, seconded by Yannatta, to accept the Regular Agenda with the addition of President's Day and Public Hearing in support of replacing the seawall in Wallace Park. All in favor. Hearing no objections, the motion carried.

#### PUBLIC HEARING REGARDING SPECIAL USE PERMIT FOR THE LIBRARY

The public hearing opened at 7:05 PM.

Public comments heard from Mike Butler, John Rosczyk, Dan Fishel and Rosalie Myers.

The public hearing closed at 7:10 PM.

#### PUBLIC HEARING REGARDING THE SALE OF VILLAGE PROPERTY

The public hearing opened at 7:10 PM.

Public comments heard from Tom O'Brien, Dan Fishel and John Rosczyk.

The public hearing closed at 7:14 PM.

#### BRIEF PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Rich Jaskowski introduced himself as the attorney representing Matt's Lake Street Grill. He spoke regarding the Block 3 sewer bill.

#### MANAGER'S REPORT

The Manager gave his report.

#### COMMITTEE REPORTS

Library Board: Mike Butler gave an update on the library.

Cemetery Board: The next meeting is Thursday, February 28 at 10 AM.

Recreation Committee: The next meeting is Tuesday, March 5 at 3:45 PM.

DDA: Tom O'Brien gave an update on the DDA.

## UNFINISHED BUSINESS

### **-Library Special Use Permit**

Moved by McKee, seconded by Mesler, that based on the fact that the proposed library meets the standards of section 10.4 a. of the Village Zoning Ordinance, the Special Use Permit be approved. Ayes: Yannatta, Carlson, Lippert, Adams, Mesler and McKee. Nays: None. The motion carried.

### **-Sale of Village Property**

Moved by Lippert, seconded by McKee, to adopt Ordinance 9-7 approving the sale of two acres of Village property to OGA Acquisitions under the terms of the executed purchase agreement. Ayes: McKee, Adams, Yannatta, Mesler, Lippert and Carlson. Nays: None. The motion carried.

### **-Council Appointment**

Mark Larsen was present and had submitted an application.

Moved by Carlson, seconded by Mesler, to appoint Mark Larsen to fill the vacant council position until the election in November of 2014. Ayes: Carlson, Yannatta, Adams, McKee, Mesler and Lippert. Nays: None. The motion carried.

### **-Block 3 Sewer Bill**

Tabled until next meeting.

## NEW BUSINESS

### **-Planning Commission Appointment**

President Adams appointed Jon Suvada to the Planning Commission.

Moved by Mesler, seconded by Lippert, to approve the President's appointment of Jon Suvada to the Planning Commission to fill a term until December 31, 2015. Ayes: Adams, Mesler, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

### **-MML Transportation Resolution**

Manager Lowe explained the MML's request. No action taken.

### **-President's Day**

Moved by Yannatta to declare President's Day as a paid holiday for the Village employees. As there was no second, the motion failed.

### **-Public Hearing for Seawall Grant**

The manager is writing a grant for a seawall at Wallace Park and would like a public hearing set in support of such grant.

Moved by Lippert, seconded by McKee, to set a public hearing March 11, 2013 at 7 PM for the grant for the seawall.

All in favor. Hearing no objections, the motion carried.

## PUBLIC ACKNOWLEDGEMENT

None.

## COUNCIL COMMENTS

Trustee Mesler: Appreciates the community efforts.

Trustee Lippert: Excited about the library, medical center and water award.

Trustee Yannatta: Glad to see so many people in attendance. Buy local.  
President Adams: Working on the farm market and a community garden.

ITEMS FOR THE NEXT AGENDA

The Manager has the list.

Moved by Mesler, seconded by Carlson, to adjourn the meeting at 7:40 PM. All in favor.  
Hearing no objections, the motion carried.

Erine Adams  
Village President

Dawn Dodge  
Village Clerk