

VILLAGE OF ROSCOMMON  
Minutes of the January 10, 2011 Regular Council Meeting

President Carlson called the meeting to order at 7:00 PM. Members of the Council present were Jesse Carlson, Mike Butler, Marc McKee, Erine Adams, Joan Murphy, Jon Suvada and Steve Morris. Absent: None. Others present at the meeting were: Joanne Lederman, Ken Melvin, John May, Mary Lou Jennette, Marge Torongo, Eric Tiepel, Josh Burmester, Dan Fishel, Kathy Pardo-Carlson and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Morris.

Moved by Butler, seconded by Adams, to accept the Regular Agenda with the addition of the Policy on Rules and Procedures to be added to New Business. Hearing no objections, the motion carried.

The consent agenda was discussed. Trustee Murphy would like the Minutes of the December 27, 2010 Minutes to reflect that Nicole Lippert's official title is "Administrative Assistant" and not "Executive Assistant". Trustee Murphy reported that the T & A account is going to be eliminated.

Moved by Adams, seconded by Morris, to accept the Consent Agenda including the Minutes of the December 27, 2010 Regular Meeting, bills to be paid in the amount of \$6,589.70 and checks written since last meeting in the amount of \$56,040.96. Ayes: Morris, Suvada, McKee, Butler, Murphy, Carlson and Adams. Nays: None. The motion carried.

President Carlson would like these Minutes to reflect the correction of Nicole Lippert being the Administrative Assistant.

Eric Tiepel gave the Sheriff's Department report.

Manager Sadowski gave his Manager's Report.

Committee Reports:

Trustee Butler reported that the library has a new sign donated by Rotary and Sean Bell; meetings are beginning to be held at the library; classes are being held at the library.

Trustee Morris reported that the ordinance review committee will begin again in February.

Snowmobile Ordinance. President Carlson recommended that snowmobile ordinance be sent to the ordinance committee.

M-18 Property Development. Manager Sadowski presented his proposal for developing the M-18 property. Trustee Morris would like to use a local engineer, if possible. John May asked if he could have the opportunity to bid on the project.

Industrial Park Property Development. Manager Sadowski presented his proposal for developing the Industrial Park property. Developing the Industrial Park will be put on hold.

Policy on Rules and Procedures. Trustee Morris relayed that the last change to the Policy and Procedures was an amendment to pull out party of #6 on 2/26/2007.

Moved by Morris, seconded by Butler, to adopt the Policy on Rules and Procedures for Village Council. Ayes: Adams, Carlson, Murphy, Butler, McKee, Suvada and Morris. Nays: None. The motion carried.

Public Acknowledgement.

Joanne Lederman: Welcomed Tim to the community and would like to see him go around to downtown businesses and ask what the concerns are. Would not want to see Meijer in the M-18 property. Would like to see parking improved downtown.

Dan Fishel: Wanted to know what Meijer told Tim about developing the M-18 property. Inquired about the land being cleared on the M-18 property.

John May: Would like to set up a time to meet with Tim. Would like to see a campground at the M-18 property.

Marge Torongo: Believes a campground at the M-18 property would be an excellent idea.

Ken Melvin: Would not like the trees to be cut down too soon.

Dan Fishel: Stated he is not criticizing Tim, he likes his enthusiasm.

Council Comments.

Trustee McKee: Tim and Marc did make a valid effort on Monday morning to visit local downtown businesses; however, only one business was open.

Trustee Butler: Asked the public not to be hard on the Council as they have to serve the businesses and the residents.

Communication.

None

Items for next agenda.

Trustee Adams: Invite Jon Suvada to the ordinance committee

Trustee Morris: M-18 property.

Trustee Butler: Library has two meetings. MML is accepting reservations for the Capitol Conference.

Moved by Butler, seconded by Murphy, to adjourn at 8:03 PM. Hearing no objections, the motion carried.

The minutes are subject to approval at the January 24, 2010 Regular Council Meeting.