

VILLAGE OF ROSCOMMON
Minutes of the January 14, 2013 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Erine Adams, Linda Mesler, Bruce Yannatta, Diane Lippert, Jesse Carlson and Marc McKee. Also present: John Hartman, Sue Hartman, Krista Tacey-Cater, Julia Kaake, Carl Jock, Sue Jock, Jim Anderson, Gregg Fluegel, Bill Tatrai, Shaun Hand and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Mike Butler.

SHERIFF'S DEPARTMENT

Officer Tatrai gave the Sheriff Department's report.

CONSENT AGENDA

Moved by McKee, seconded by Lippert, to approve the Consent Agenda including bills with additions in the amount of \$60,506.32. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. The motion carried.

REGULAR AGENDA

President Adams would like to add Sewer Line Break at Matt's, Village Meetings and Sue Jock/Zoning under New Business.

Moved by McKee, seconded by Mesler, to accept the Regular Agenda with additions.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Jim Anderson: Would like to speak at the DDA Committee update.

MANAGER'S REPORT

In addition to his written report, the manager spoke about the Village's to-do list, gave a report regarding the Spruce Lodge and water conference in Washington, D.C.

COMMITTEE REPORTS

Library: Mike Butler gave an update on the library.

Cemetery Board: Mike Butler gave a report on the cemetery.

Recreation Committee: Bruce Yannatta gave an update on the Recreation Committee.

RMRA: Sue Jock gave an update on RMRA.

DDA: Jim Anderson had concerns regarding the Development Plan for the DDA.

Moved by McKee, seconded by Mesler, to extend the date to the end of 2014 for the DDA Development Plan to be completed. All in favor. Hearing no objections, the motion carried.

UNFINISHED BUSINESS

-Sidewalk Clearing Contract

Gregg Fluegel from Twin Oaks Landscaping was in attendance to address concerns regarding the sidewalk snow removal.

-Appoint President Pro-tempore

Moved by Mesler, seconded by Lippert, to appoint Jesse Carlson as President Pro Tempore until the 2014 election.

-Amend Manager's Contract

Moved by Lippert, seconded by Yannatta, to amend the Term of Agreement section of the Village Manager's Employment Agreement as presented to comply with the Village Manager Ordinance. Ayes: McKee, Lippert, Carlson, Mesler, Adams and Yannatta. Nays: None. The motion carried.

-OGA Purchase Agreement

Manager Lowe asked the council to decide if they want to put any conditions on the sale of the property. It also needs to go to Jerry Brabant for review. Tabled until next meeting.

NEW BUSINESS

-Sewer Line Break at Matt's

John Hartman from S & J Excavating explained the work done at the sewer line. Tabled until next meeting.

-Disposition of M-18 Valero Building

Moved by Mesler, seconded by Yannatta, that the building described in the letter with no date regarding the Valero building is not of any interest to the Village of Roscommon. Ayes: Lippert, Mesler, Carlson, Adams and Yannatta. Nays: McKee. The motion carried.

-Adopt Record Retention Policy

Moved by Lippert, seconded by Mesler, to pass the Records Management Policy. All in favor. Hearing no objections, the motion carried.

-Sewer Inspection Proposals

President Adams requested for Manager Lowe to contact Gosling Czubak and ask them to attend the next meeting. Tabled until next meeting.

-Village Meetings

Tabled until next meeting.

-Sue Jock – Zoning

Sue Jock had concerns regarding zoning. President Adams will be asking the Planning Commission to consider rezoning.

PUBLIC ACKNOWLEDGEMENT

None.

COUNCIL COMMENTS

Trustee Mesler: Questions regarding the Zoning Administrator's report.

Trustee Yannatta: Buy local.
Trustee McKee: Buys local.

ITEMS FOR THE NEXT AGENDA

The Manager has the list.

Wallace Park

Moved by Yannatta, seconded by Lippert, to adjourn the meeting at 9:13 PM. All in favor.
Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk