

**VILLAGE OF ROSCOMMON**  
**Minutes of the January 29, 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: Clerk Dawn Dodge, Manager Bill Bohlen, David Linderman, Shelly Linderman, Krista Tacey-Cater, Kathy Murphy, Pat Murphy, Stephen Morris, Doug Hodges, Mary Lou Jennette, Thomas O'Brien and John Rosczyk. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

**BRIEF PUBLIC COMMENT**

None.

**FEBRUARY 9, 2015 REGULAR MEETING LOCATION DISCUSSION**

President Fishel would like to move the location of the February meeting to the library. No motion was made.

**VILLAGE MANAGER MUTUAL SEPARATION RESOLUTION**

President Fishel mentioned he called Bay City to verify that is where Manager Bohlen was actually going. President Fishel contacted the Village Attorney to inquire about the Mutual Separation Agreement Resolution.

President Fishel read the Resolution into the Record.

Moved by Mesler, seconded by Lippert, to accept the Mutual Separation Agreement Resolution. Ayes: Larsen, Luther, Mesler, Carlson, Fishel and Lippert. Nays: McKee. The motion carried.

**CURRENT VILLAGE MANAGER TRANSITION PLAN**

Discussion regarding Mark Larsen handling personnel issues as was done prior to Manager Bohlen being hired. Discussion regarding the Village President automatically being the signatory on legal documents.

Moved by Luther, seconded McKee, to give Mark Larsen the same authority as the Village Manager in handling personnel issues beginning February 17, 2015. All in favor. Hearing no objections, the motion carried.

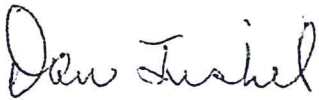
**VILLAGE MANAGER VACANCY DISCUSSION**

Discussion regarding choosing candidates. Comments heard from Steve Morris and Joan Murphy. Trustee Lippert would like there to be an exit interview.

Moved by Luther, seconded by Larsen, to follow the same procedure which was followed hiring Manager Bohlen, and to advertise in the same place previously advertised with the same job description and salary range, resumes to be received by March 6 at 4 p.m. Ayes: Lippert, Carlson, Larsen, Mesler and Luther. Nays: McKee and Fishel. The motion carried.

John Rosczyk: Disappointed with Bill's short tenure.

Moved by Carlson, seconded by Mesler, to adjourn the meeting at 7:55 PM. All in favor.  
Hearing no objections, the motion carried.



Dan Fishel  
Village President



Dawn Dodge  
Village Clerk