

VILLAGE OF ROSCOMMON
Minutes of the July 9, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Bruce Yannatta, Linda Mesler, Jon Suvada, Erine Adams, Diane Lippert, Marc McKee and Jesse Carlson. Others present were: Sue Jock, Krista Tacey-Cater, Chris Fishell, Bev Luther, Michelle Stevenson, Richard Robar, Aaron Monette, Sidney Gordon, Jon Suvada, Jr. and Dean Maeder. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams added "plow truck estimates" to the Regular Agenda under New Business. Moved by Carlson, seconded by Lippert, to approve the Regular Agenda with the addition of Plow Truck Estimates. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Suvada, to accept the consent agenda with bills to be paid, with additions, in the amount of \$13,776.41 and checks written in the amount of \$19,989.35, as presented. Ayes: Yannatta, McKee, Carlson, Adams, Suvada, Mesler and Lippert. Nays: None. The motion carried.

SHERIFF'S REPORT

Deputy Maeder gave the sheriff department's report.

MANAGER'S REPORT

In addition to his written report, Manager Lowe informed the council that he is taking home and scanning the old ordinances. The manager also reported that he is taking action regarding the wooden structure near the cemetery.

COMMITTEE REPORTS

Recreation Committee – Trustee Yannatta reported on the meetings of the committee.

UNFINISHED BUSINESS

-Employee Handbook

There were discussions regarding the part-time definitions in the employee handbook.

NEW BUSINESS

-Appointment of RMRA Board Members

President Adams stated there will be an ad sent to the newspapers shortly asking interested parties to send a letter stating their interest in joining RMRA which will be reviewed by RMRA.

Moved by Yannatta, seconded by Lippert, to appoint Sue Jock chairman of the RMRA Board for a three-year term. All in favor. Hearing no objections, the motion carried.

-MML Membership Renewal

Moved by Carlson, seconded by Lippert, to pay the MML dues opting out of the legal defense fund. Ayes: McKee, Adams, Yannatta, Lippert, Carlson, Suvada and Mesler. Nays: None. The motion carried.

-Water Ordinance Amendment

Moved by Suvada, seconded by Yannatta, to amend Village Ordinance 3-A, the Water Ordinance, by inserting section 6 which gives the Village the authority to establish a Cross Connection Control Program under the state administrative rules as presented. Ayes: Carlson, McKee, Adams, Mesler, Yannatta, Suvada and Lippert. Nays: None. The motion carried.

-Village Fund Balances

Manager Lowe gave information to the council regarding the Village's fund balances.

-Sidewalk Strategy

Manager Lowe rode all of the sidewalks and is putting together a map. The council needs to decide what their priorities are.

-Plow Truck Repair Estimates

Two estimates were provided regarding the plow truck repairs. The council would like Dave Hodges' input. Tabled until next meeting.

PUBLIC ACKNOWLEDGEMENT

Michelle Stevenson: Introduced herself as running for county clerk.

Aaron Monette: Asked the council to reconsider the Animal Ordinance to allow rabbits.

Jon Suvada, Jr.: Would like to see a tornado alarm in the Village.

COUNCIL COMMENTS

Trustee Mesler: Thanked the community members for coming, inquired about the Boy Scout bridge.

Trustee Lippert: Thanked everyone for coming. Asked the council to think hard regarding changing the ordinance to allow rabbits.

Trustee Yannatta: Thanked Aaron Monette for his input, noticed a lot of people in town over the weekend.

President Adams: Reminded everyone of the Farm Market on Saturday and the Arts Festival on Saturday.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by Yannatta, to adjourn the meeting at 8:05 PM. All in favor.
Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk