

**VILLAGE OF ROSCOMMON**  
**Minutes of the May 11, 2015 Regular Council Meeting**

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Linda Mesler, Bev Luther, Mark Larsen, Marc McKee, Diane Lippert and Dan Fishel. Absent: None. Also present: Treasurer Shelly Linderman (Acting Clerk), Nicole Crespo, Dave Linderman, Krista Tacey-Cater, Chris Fishell, Sue Jock, Doug Hodges, Jim Mesler, Tony Medina, Erine Adams, Sergeant Laurie Beck and John Rosczyk. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

**SHERIFF'S REPORT**

Sergeant Beck gave the Sheriff Department's report.

**CONSENT AGENDA**

Moved by McKee, seconded by Larsen, to approve the Consent Agenda, including bills to be paid in the amount of \$6,360.07, with a correction of the meeting time of the April 15, 2015 Minutes. Ayes: Lippert, Fishel, Carlson, McKee, Larsen, Luther and Mesler. Nays: None. The motion carried.

**REGULAR AGENDA**

Trustee Mesler requested that "Streets & Sidewalks" and "Recall Information" be removed from the agenda due to the lateness of the addition and lack of information provided.

Moved by Mesler, seconded by Larsen, to approve the agenda as amended. All in favor. 6 ayes, 1 nay (Fishel).

**VILLAGE HALL REPORT**

Nicole Crespo reviewed the Village Hall report.

**PUBLIC COMMENT ON REGULAR AGENDA ITEMS**

None.

**UNFINISHED BUSINESS**

**-Therapy Animals**

Trustee Luther gave a report on her research. Item tabled.

**-Village Manager**

Moved by Larsen, seconded by Luther, to hire John Rosczyk as Village Manager. Ayes: Larsen, Lippert, Luther, Mesler, McKee and Carlson. Nays: Fishel. Motion carried.

**NEW BUSINESS**

**-Approve 2015 Assessment Roll**

Moved by Mesler, seconded by Luther, to approve the 2015 Assessment Roll. Ayes: Luther, Carlson, Mesler, Fishel, Larsen, Lippert and McKee. Nays: None. The motion carried.

**-Budget Adjustments**

Moved by Mesler, seconded by Luther, to approve the budget adjustments as presented. Ayes: Mesler, McKee, Fishel, Luther, Carlson, Lippert and Larsen. Nays: None. The motion carried.

**-Budget Amendment**

Moved by Mesler, seconded by Luther to approve the budget amendment as presented to increase Other Grant Revenue by \$45,000 and increase Park Project Expense by \$61,500. Ayes: Larsen, Fishel, Mesler, McKee, Luther, Carlson and Lippert. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Nicole Crespo, Sue Jock, Erine Adams, John Rosczyk. Bev Luther, Dan Fishel and Sue Jock volunteered to negotiate with John Rosczyk on the Manager's contract.

COUNCIL COMMENTS

Trustee Mesler: Welcomed John, town looks spruced up, sidewalks need to be cleaned in front of businesses, questioned the wi-fi in town.

Trustee Luther: Welcomed John.

Trustee Larsen: Commented on John's experience.

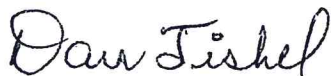
President Fishel: Informed everyone regarding who can be recalled.

Comments heard from Jim Mesler.

ITEMS FOR THE NEXT AGENDA

No items given.

Moved by Luther, seconded by Lippert, to adjourn the meeting at 7:47 PM. All in favor. Hearing no objections, the motion carried.



Dan Fishel  
Village President



Shelly Linderman  
Village Clerk (Acting)