

VILLAGE OF ROSCOMMON
Minutes of the May 14, 2012 Regular Council Meeting

President Pro-Tempore Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present: Jon Suvada, Marc McKee, Jesse Carlson, Diane Lippert and Bruce Yannatta. Absent: Erine Adams. Others present were: Krista Tacey-Cater, Kathy Murphy, Sue Jock, Carl Jock, Chris Fishell, Bailey Perialas, Jim Perialas, Doug Smith, Lonnie Ott, Robert Edwards, Bev Luther, Karen Walper, Tim Legg, Linda Mesler, Mary Lou Bryce, Carey Grew, Nikki Grewe, Ruth Walczak, Robert McClure, Tracey Aardema, Angela Goonski, Cassandra Downs and Deputy Dean Maeder. The Pledge of Allegiance was recited and an Invocation given by .

REGULAR AGENDA

Moved by Yannatta, seconded by McKee, to approve the Regular Agenda with the addition of DPW mower and Train Club lease. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Public comments were made.

CONSENT AGENDA

Moved by Yannatta, seconded by McKee, to accept the consent agenda, with additional bills, as presented. Ayes: Carlson, Yannatta, Lippert and McKee. Nays: Suvada. The motion carried.

SHERIFF'S REPORT

The Sheriff's Department presented their report.

MANAGER'S REPORT

The manager gave his report.

COMMITTEE REPORTS

UNFINISHED BUSINESS

-Bailey Perialas

Moved by McKee, seconded by Yannatta, to grant Bailey Perialas permission to bring the footbridge up to code for his Eagle project with a cap of \$1,000. Ayes: Carlson, Lippert, McKee, Yannatta and Suvada. Nays: None. The motion carried.

-River Festival Street Closures

Moved by Suvada, seconded by McKee, to approve the plan for street closures for the 2012 River Festival as presented. Ayes: Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

Planning & Zoning Fees

Moved by Suvada, seconded by McKee, to amend the Zoning Permit Fee Schedule changing the site plan review fee to \$250 and pay the Planning Commission members \$30 for each meeting they attend. Ayes: McKee, Lippert, Carlson, Suvada and Yannatta. Nays: None. The motion carried.

Fund Balance Problems

The Manager discussed the problems with the Fund Balance program.

Manager's Evaluation

Tabled until next meeting

Train Club

Moved by Suvada, seconded by Yannatta, to approve the land/ground lease between Roscommon Historical Model Train Club with the Village of Roscommon. Ayes: Carlson, McKee, Yannatta, Suvada and Lippert. Nays: None. The motion carried.

NEW BUSINESS

-Vietnam Veterans Poppy Drive

Moved by Suvada, seconded by McKee, to grant permission to the Vietnam Vets to use the intersection of Lake and 5th Streets on July 6 and 7 as presented. Ayes: Yannatta, McKee, Carlson, Adams, Suvada and Lippert. Nays: None. The motion carried.

-Finance Committee Appointment

Tabled until next meeting.

-Bridge Inspections

Moved by Suvada, seconded by Yannatta, to approve \$1,050 for the inspection of the three Village bridges. Ayes: Carlson, Lippert, Suvada, McKee and Yannatta. Nays: None. The motion carried.

-DPW Mower

Tabled until next meeting.

PUBLIC ACKNOWLEDGEMENT

Linda Mesler: Cost of the mower.

Karen Walper: Questioned whether or not Roscommon is on the financial manager takeover list.

Doug Smith: Closed business in town, billboard.

MaryLou Bryce: Recreation activities in Roscommon, double taxes.

COUNCIL COMMENTS

Trustee Suvada: Council member applications.

Trustee Lippert: Appreciates everyone coming.

Trustee Yannatta: Appreciates everyone's comments.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Suvada, seconded by McKee, to adjourn the meeting at 8:28 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Diane Lippert
Village Trustee