

VILLAGE OF ROSCOMMON
Minutes of the May 28, 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 and Jesse Carlson. Absent: Bev Luther and Marc McKee. Also present: Clerk Dawn Dodge, Abby Moniz, Gerad Humebaugh, John Rosczyk and John Hartman. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

BRIEF PUBLIC COMMENT

None.

MANAGER'S CONTRACT

A couple of changes were made per Attorney Brabant's suggestion. Moved by Larsen, seconded by Lippert, to adopt the amended contract as presented to hire John Rosczyk as Village Manager. Ayes: Larsen, Mesler, Carlson, Fishel and Lippert. Nays: None. Absent: McKee and Luther.

RAPS BUILDING PURCHASE UPDATE

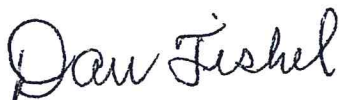
John Rosczyk gave an update of the School Board meeting and building inspections. Moved by Larsen, seconded by Mesler, to authorize the Village Manager to verify the funds and schedule the closing to purchase the RAPS Board of Education building. Ayes: Carlson, Mesler, Larsen, Lippert and Fishel. Nays: None. Absent: Luther and McKee.

ZONING ORDINANCE MAP AMENDMENT

A request from Forward Corporation for a zoning map change on the M-18 property. Moved by Carlson, seconded by Lippert, to approve the zoning map amendment change to industrial in an approximate 300x300 section in the most southerly portion of the M-18 property. Ayes: Lippert, Fishel, Carlson, Larsen and Mesler. Nays: None. Absent: McKee and Luther.

ADJOURNMENT

Moved by Carlson, seconded by Mesler, to adjourn the meeting at 7:48 PM. All in favor. Hearing no objections, the motion carried.



Dan Fishel
Village President



Dawn Dodge
Village Clerk