

VILLAGE OF ROSCOMMON  
Minutes of the May 29, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Marc McKee, Diane Lippert, Erine Adams, Bruce Yannatta, Jon Suvada and Jesse Carlson. Others present were: Lonnie Ott, Bev Luther, Sue Jock, Carl Jock, Krista Tacey-Cater, Ruth Walczak, Kathy Murphy, Linda Mesler and Brian Quinlan. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams had an addition for the agenda from Trustee Yannatta regarding notice on blight (noxious weeds).

Moved by Lippert, seconded by Suvada, to approve the Regular Agenda with the addition of notice on blight for housing and businesses. All in favor. Hearing no objections, the motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

Moved by McKee, seconded by Yannatta, to accept the consent agenda, with bills to be paid in the amount of \$26,118.60 and checks written in the amount of \$17,533.89, as presented. Ayes: Yannatta, McKee, Carlson, Adams, Suvada and Lippert. Nays: None. The motion carried.

President Adams requested the Hiawatha Sign Appeal be heard first.

**-Hiawatha Sign Appeal**

Brian Quinlan presented his appeal and answered questions from council members.

Moved by McKee, seconded by Suvada, to approve the Hiawatha Sign Permit Appeal. Ayes: Adams, Carlson, Lippert, Suvada, McKee and Yannatta. Nays: None. The motion carried.

MANAGER'S REPORT

The manager gave his report.

COMMITTEE REPORTS

Cemetery Board – President Adams reported that a cemetery clean-up had taken place on May 19, 2012.

Recreation Committee – Trustee Yannatta stated they were working on goals and the next meeting is May 31.

DDA – President Adams reported on the May DDA meeting.

UNFINISHED BUSINESS

**-River Fest Use of Wallace Park**

Tabled

**-Downtown Zoning Amendment**

President Adams stated this was added to the agenda at the request of Doug Smith, who was not present. She requested this item be removed from the agenda as the proper procedure to amend zoning needs to first go through the Planning Commission.

**-Finance Committee Appointment**

Moved by Carlson, seconded by McKee, to appoint Jon Suvada to the Finance Committee. Ayes: McKee, Adams, Yannatta, Lippert, Carlson and Suvada. Nays: None. The motion carried.

**-Cemetery Board Appointment**

Moved by Carlson, seconded by Suvada, to appoint June Karjalainen to the cemetery board with her term expiring in 2014. All in favor. Hearing no objections, the motion carried.

**-Council Appointment**

Moved by McKee, seconded by Suvada, to appoint Linda Mesler to Village Council. Ayes: Adams, Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

**-DPW Mower**

Manager Lowe informed the council that the purchase could come out of the sewer fund as it will only be used to mow the sewer lagoons.

Moved by McKee, seconded by Lippert, to purchase the all-terrain mower from Spartan Distributors for \$42,435. Ayes: McKee, Lippert, Carlson, Suvada, Adams and Yannatta. Nays: None. The motion carried.

**-Accounting Software**

President Adams asked each council member their opinion.

Moved by Carlson, seconded by Lippert, to purchase the BS & A Software. Ayes: Suvada, McKee, Carlson, Lippert, Adams and Yannatta. Nays: None. The motion carried.

**-Manager's Evaluation**

President Adams encouraged everyone to come in and talk to Allen. She has provided the written evaluations to Allen.

NEW BUSINESS

**-Base Mapping**

Manager Lowe explained the reasons behind having the water system and sewer system on different layers and answered council's questions.

Moved by Suvada, seconded by McKee, to approve \$1,800 for Gosling Czubak to produce a base map of the Village with layers for streets, water and sewer. Ayes: Yannatta, McKee, Adams, Suvada, Carlson and Lippert. Nays: None. The motion carried.

**-Ordinance No. 28 Amendment**

Trustee Lippert requested to have this amendment to the ordinance on the agenda to include rabbits being allowed in the Village. President Adams requested to have the manager come back with a recommendation.

**-Financial Interest Disclosure Form**

Moved by McKee, seconded by Suvada, to adopt the Financial Interest Disclosure Form as a policy. Ayes: Carlson, Adams, Yannatta, Suvada, Lippert and McKee. Nays: None. The motion carried.

**-Amendment to Noxious Weed Ordinance**

Trustee Suvada requested this issue to be on the agenda to reduce the number of days to comply in order to make it easier for the DPW and the equipment and to make the Village look better.

Moved by Suvada, seconded by McKee, to amend the Noxious Weed Ordinance from 15 days to 7 days. Ayes: Carlson, Lippert, McKee, Yannatta, Suvada and Adams. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Sue Jock: Welcomed Linda Mesler to the council.

Ruth Walczak: Asked if the Sheriff's Department enforces our ordinances.

Linda Mesler: Asked if base mapping was already done by the DDA.

COUNCIL COMMENTS

Trustee Suvada: Welcomed Linda to the council. Offered to help Allen with the bidding policy.

Trustee Lippert: Welcomed Linda to the council. Commented on the farm market.

Trustee Yannatta: Welcomed Linda. Commented on the Business Expo, Dollar General, chairs in front of businesses/restaurants.

President Adams: Welcomed Linda.

Trustee McKee: Unusual amount of barking dogs in the Village.

Trustee Carlson: Welcomed Linda.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by McKee, seconded by Carlson, to adjourn the meeting at 8:25 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams  
Village President

Dawn Dodge  
Village Clerk