

## VILLAGE OF ROSCOMMON

### Minutes of the November 13, 2012 Regular Council Meeting

President Pro-Tempore Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present: Jesse Carlson, Bruce Yannatta, Jon Suvada, Diane Lippert, Marc McKee and Linda Mesler. Absent: Erine Adams. Also present: Shaun Hand, Angie Ackley, Bev Luther, Michael Metzger, Sue Jock and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

#### REGULAR AGENDA

Moved by Yannatta, seconded by Lippert, to approve the Regular Agenda. 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 in the amount of \$22,441.59, as presented. Ayes: Mesler, Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. Absent: Adams. The motion carried.

#### SHERIFF'S REPORT

Deputy Hand presented the sheriff's report.

#### MANAGER'S REPORT

The manager gave his report

#### COMMITTEE REPORTS

Trustee Yannatta gave a report on the Recreation Committee.  
Sue Jock gave a report on RMRA.

#### UNFINISHED BUSINESS

##### **-Sidewalk Project Update**

Manager Lowe gave an update on the sidewalk project; however, the remainder of the project is on hold until next year due to the weather. The recreation committee will be making sidewalk recommendations for the future.

##### **-Sign Removal Update**

No new updates.

#### NEW BUSINESS

##### **-2013 Council Meeting Dates**

Moved by McKee, seconded by Yannatta, to approve the meeting dates for next year. All in favor. Hearing no objections, the motion carried.

**-2013 Budget Presentation**

There is a copy of the proposed budget in the council's packet. No action required. There were questions regarding the DPW raises.

**-Set 2013 Budget and Millage Rate Public Hearing Dates**

Moved by Mesler, seconded by Lippert, to hold the required public hearing for the 2013 Budget and Millage Rate on December 10, 2012 at 7 p.m.

PUBLIC ACKNOWLEDGEMENT

Sue Jock: Congratulated Marc on being franchisee of the year for BC Pizza.

COUNCIL COMMENTS

Trustee Mesler: Had questions regarding the liability insurance note.

Trustee Lippert: Liked the picture on the Village's Facebook page of the swans. Thanked Trustee Suvada for his service.

Trustee Yannatta: Had questions regarding the liability insurance.

Trustee McKee: Congratulated those who were elected.

Trustee Carlson: Thanked Trustee Suvada for his service.

ITEMS FOR THE NEXT AGENDA

Insurance policy, breakdown of employees including the year they started and raises received, economic development meetings.

Moved by Suvada, seconded by Mesler, to adjourn the meeting at 7:55 PM. All in favor. Hearing no objections, the motion carried.

Jesse Carlson  
Village President Pro-Tempore

Dawn Dodge  
Village Clerk