

VILLAGE OF ROSCOMMON

Minutes of the November 9, 2015 Regular Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Dan Fishel, Mark Larsen, Diane Lippert, Bev Luther, Marc McKee and Jesse Carlson. Absent: Linda Mesler. Others present: Clerk Dawn Dodge, Manager John Rosczyk, Dave Linderman, Shelly Linderman, Tony Medina, Vern Manning, Matthew Boyle, Kathy Pardo-Carlson, Krista Tacey-Cater and Sergeant Ackley. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

SHERIFF'S REPORT

Sergeant Ackley gave the Sheriff Department's report.

CONSENT AGENDA

President Fishel had questions regarding the bill and requested to have the bills removed and put under New Business.

Moved by Luther, seconded by Lippert, to approve the consent agenda. All in favor. Hearing no objections, the motion carried.

REGULAR AGENDA

Moved by Lippert, seconded by Luther, to accept the Regular Agenda. All in favor. Hearing no objections, the motion carried.

VILLAGE MANAGER'S REPORT

The Manager reported on the new DPW director, DDA budget, Wallace Park grant, revenue sharing and the auditor, thanked the Village staff for volunteering their time to help with the move.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Vern Manning: Requested that the Sewer Ordinance Amendment be tabled.

UNFINISHED BUSINESS

-Increase meetings to two per month

Moved by Luther, seconded by McKee, to increase meetings to two per month. Ayes: Luther. Nays: McKee, Larsen, Carlson, Fishel and Lippert. Absent: Mesler. The motion failed.

-Days of operation for Village Offices/Office Assistance

Moved by Luther, seconded by McKee, to hire a part-time assistant to be paid at a couple of dollars less an hour than Nicole. Ayes: Luther. Nays: Carlson, Larsen, McKee, Lippert and Fishel. Absent: Mesler. The motion failed.

PUBLIC ACKNOWLEDGEMENT

None.

COUNCIL COMMENTS

Trustee Carlson: Question regarding Mike Looney's resignation.

Trustee Lippert: Congratulated Dave Linderman on his new position. Complimented the Farm Market. Thanked the staff for all the work done for the move. Recreation Committee meeting December 10 at 3:45.

Trustee Larsen: Congratulated Dave Linderman. Questioned President Fishel about comments made regarding the Industrial Park work and the Road Commission. Questioned President Fishel about the farm market banners.

Kathy Pardo-Carlson: Council needs to learn to get along.

President Fishel: Veteran's Day is Wednesday. Christmas in the Village is December 5.

ITEMS FOR THE NEXT AGENDA

Sewer Ordinance Amendment

Moved by Carlson, seconded by McKee, to adjourn the meeting at 9:04 PM. All in favor.
Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk