

VILLAGE OF ROSCOMMON
Minutes of the October 10, 2016 Regular Council Meeting

President Fishel called the meeting to order at 7:01 PM. Members of the Council present: Dan Fishel, Diane Lippert, Mark Larsen and Jesse Carlson (arrived at 7:03 PM). Absent: Linda Mesler, Marc McKee and Bev Luther. Others present: Clerk Dawn Dodge, Manager John Rosczyk, Dave Linderman, Shelly Linderman, Krista Tacey-Cater, Sue Jock, Chris Fishell, Mike Miller, Chris Fehler, Karen Walper, Brian Ludwig, Tony Medina, Cari Talirico and Nicole Crespo. The Pledge of Allegiance was recited (Jesse Carlson arrived) and an Invocation given by President Fishel.

SHERIFF'S REPORT

No one was present from the sheriff's department at the beginning of the meeting.

CONSENT AGENDA

President Fishel had corrections he wanted made to the September 12 minutes and asked that approval of those minutes be placed under Unfinished Business.

Moved by Larsen, seconded by Lippert, to approve the consent agenda with the removal of the September 12 Minutes, including bills to be paid in the amount of \$117,127.58. Ayes: Larsen, Fishel, Carlson and Lippert. Nays: None. Absent: Mesler, McKee and Luther. The motion carried.

REGULAR AGENDA

Trustee Larsen requested that since the council is short-handed, he would like to see the rest of the agenda items tabled and special meeting be added on Monday, October 17.

Moved by Lippert, seconded by Larsen, to approve the Regular Agenda and schedule a special meeting Monday, October 17 at 7 pm. All in favor. Hearing no objections, the motion carried.

VILLAGE MANAGER'S REPORT

Manager Rosczyk reported on the water testing and the ribbon cutting at Wallace Park Friday, October 21. Would like to wait until Trustee McKee is present to give a report on the MML convention.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

-Approval of Bid Specs for Repainting of Water Tower

Manager Rosczyk explained that this item should have been removed from the agenda and taken in front of the Infrastructure Committee.

-Approve the September 12 Minutes

President Fishel passed out a list of corrections he believed should be made to the September 12 Minutes. No motion was made to correct the minutes.

Moved by Larsen, seconded by Carlson, to accept the Minutes of the September 12 meeting as presented. All in favor. Hearing no objections, the motion carried.

-Sheriff's Report

Deputy Zrebski gave the Sheriff Department's report.

NEW BUSINESS

Moved by Larsen, seconded by Lippert, to table all items under New Business and a special meeting be called October 17, 2016 at 7 pm. All in favor. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Karen Walper: Town looks great.

Mike Miller: Questioned if the Council would consider donating the cemetery fence to the Youth Football League if it is removed.

COUNCIL COMMENTS

Trustee Larsen: Commented on the last meeting and even though there were serious disagreements, there is no ill will.

Trustee Lippert: Excited about Wallace Park.

Trustee Carlson: Town looks good with the scarecrows.

President Fishel: He supports John and if the Council fired John, the Village would have to pay him \$12,000.

ITEMS FOR THE NEXT AGENDA

Special meeting scheduled for October 17 at 7 pm.

ADJOURNMENT

Moved by Lippert, seconded by Larsen, to adjourn the meeting at 7:33 PM. All in favor.

Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk