

VILLAGE OF ROSCOMMON
Minutes of the October 8, 2012 Regular Council Meeting

President Erine Adams called the meeting to order at 7:00 PM. Members of the Council present: Jon Michael Suvada, Marc McKee, Diane Lippert, Erine Adams, Linda Mesler and Bruce Yannatta. Absent: Jesse Carlson (arrived at 7:10 PM). Also present: Scott Marshall, Sue Jock, Krista Tacey-Cater, Dave Hodges, Chris Fishell, Larry Paxton, Joe Quintana and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Allen Lowe.

REGULAR AGENDA

President Adams added the DPW camera request to New Business.

Moved by McKee, seconded by Yannatta, to accept 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 \$12,061.20, as presented. Ayes: Adams, Yannatta, Suvada, Lippert, McKee and Mesler. Nays: None. Absent: Carlson. The motion carried.

SHERIFF'S REPORT

Officer Quintana gave the sheriff department's report.

MANAGER'S REPORT

The Manager gave his report.

COMMITTEE REPORTS

Sue Jock gave a report on RMRA. Their first meeting was two weeks ago and their next meeting will be on November 14.

UNFINISHED BUSINESS

-Approval of 2013-2017 Recreation Plan

Trustees Yannatta and Lippert spoke regarding the recreation committee and plan.

Moved by McKee, seconded by Yannatta, to adopt the resolution approving the Village of Roscommon Park, Recreation and Open Space Master Plan for 2013-2017. Nays: None. The motion carried.

-Village Property Use Policy

The manager wrote a new policy regarding the use of village property.

Moved by McKee, seconded by Lippert, to accept the Village Property Use Policy as presented. Ayes: Adams, Mesler, Suvada, Yannatta, Lippert, Carlson and McKee. Nays: None. The motion carried.

NEW BUSINESS

-Appoint Temporary Liquor Inspector

Bob Waterman will be moving down south for the winter and has suggested the council appoint Dewey Barber to replace him during his absence.

Moved by McKee, seconded by Mesler, to approve the appointment of Dewey Barber as temporary liquor inspector. Ayes: McKee, Lippert, Carlson, Suvada, Mesler, Adams and Yannatta. Nays: None. The motion carried.

-Sign Permit Appeal

The Village received a request from Fred Roemer regarding placement of a sign on the Nagel Building.

Moved by Carlson, seconded by McKee, to approve the sign permit application for 106 South Main Street as presented. Ayes: Carlson, Adams, Yannatta, Suvada, Lippert, McKee and Mesler. Nays: None. The motion carried.

-DPW Camera Request

Dave Hodges explained the reason for the sewer camera request.

Moved by Yannatta, seconded by Lippert, to approve the purchase of a new sewer camera for the DPW in the amount of \$7,995. Ayes: Mesler, Carlson, Lippert, McKee, Yannatta, Suvada and Adams. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Larry Paxton: Asked if there was a decision made regarding hunting at the sewer lagoons. He was informed that the passage of the new Village Property Use Policy did not allow hunting on village property.

Chris Fishell: Questioned the sign by the highway. She was informed that a lawsuit has been filed.

Dave Hodges: Thanked the council for the camera. He has received a lot of compliments regarding Wallace Park.

COUNCIL COMMENTS

Trustee Mesler: Thinks the town looks nice. Comments about the grease in sewers.

Trustee Lippert: Thanked council for approval of the recreation plan.

Trustee Yannatta: Thanked council for approval of the recreation plan. Buy at farm market.

President Adams: Thanked everyone for coming.

Trustee McKee: Thanked the council for sending him to the convention.

Trustee Carlson: Thanked the council for sending him to the convention.

BUDGET OVERVIEW PART 2

The Manager reviewed the street funds and general fund.

ITEMS FOR THE NEXT AGENDA

Manager has the list.

Moved by Carlson, seconded by McKee, to adjourn the meeting at 8:23 PM. All in favor. Hearing no objections, the motion carried.