

VILLAGE OF ROSCOMMON
Minutes of the September 12, 2011 Regular Council Meeting

President Jesse Carlson called the meeting to order at 7:00 PM. Members of the Council present: Jon Michael Suvada, Erine Adams, Jesse Carlson, Joan Murphy, Marc McKee and Mike Butler. Others present were: Krista Tacey, Scott Marshall, Chris Fishell, Dave Hodges, Pam Ostling, Diane Lippert, Bruce Yannatta, Nicole Crespo and Dawn Dodge. The Pledge of Allegiance was recited and an Invocation given by Trustee Butler.

REGULAR AGENDA

The clerk added that a closed session needs to be added the the end of New Business. Trustee Butler would like to add an amendment to the Ethics Ordinance under New Business. Moved by Butler, seconded by Adams, to approve the Regular Agenda with the additions. The President called for an all in favor. Ayes: 5. Nays: 1. The motion carried.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

CONSENT AGENDA

The Clerk added the USDA bill in the amount of \$27,253.52 to the Bills to be Paid. Moved by Murphy, seconded by Adams, to accept the consent agenda including the Minutes of the August 22, 2011 Regular Meeting, Minutes of the August 30, 2011 Special Council Meeting, bills to be paid in the amount of \$40,036.21, checks written since last meeting in the amount of \$18,733.35 and the Treasurer's Report. Ayes: Adams, McKee, Carlson, Murphy, Suvada and Butler. Nays: None. The motion carried.

MANAGER'S REPORT

Village Hall Report

COMMITTEE REPORTS

Trustee Butler gave an update on the library.

Trustee Butler gave an update on the cemetery.

UNFINISHED BUSINESS

-Sheriff's Department Report

There was no appearance by the Sheriff's Department.

-Pavilion Roof Bids

President Carlson opened two bids; one from SBS in the amount of \$6,678 and one from Sajdak Contractor in the amount of \$4,900. The issue is tabled so Council can get another copy of the bid from Roofs of the North.

-Ethics Ordinance

Moved by Suvada, seconded by Murphy, to approve the Ethics Ordinance as presented. Ayes: McKee, Adams, Murphy, Suvada, Butler and Carlson. Nays: None. The motion carried.

-Village Council Vacancy

There were three applications for the vacancy: Diane Lippert, Bruce Yannatta and Curt Miller. Diane Lippert and Bruce Yannatta were present at the meeting. The council members questioned both of the candidates.

Moved by Butler, seconded by Adams, to accept Diane Lippert as Village Council Trustee to fill out the term of Steve Morris. Ayes: McKee, Butler, Carlson, Suvada, Murphy and Adams. Nays: None. The motion carried.

NEW BUSINESS

-Bonus Request

The council reviewed Nicole Crespo's bonus request. A discussion ensued.

Moved by Butler, seconded by McKee, to pay Nicole Crespo the requested amount of \$1,680. Ayes: Carlson, Adams, Butler and McKee. Nays: Suvada and Murphy. The motion carried.

-C2AE Invoice

The Clerk presented emails to the Council proving Tim Sadowski did authorize C2AE to perform the Division Street Bridge inspection.

Moved by Suvada, seconded by Murphy, to authorize the \$800 bill from C2AE. Ayes: Carlson, Butler, Murphy, Adams, Suvada and McKee. Nays: None. The motion carried.

-Sensus Metering Invoice

Moved by Butler, seconded by Adams, to authorize the \$1,452 bill from Sensus. Ayes: Murphy, Adams, Butler, Suvada, McKee and Carlson. Nays: None. The motion carried.

-Lot Combination Request

Moved by Butler, seconded by Suvada, to combine the two lots as presented in the letter from James and Nilah Mason. Ayes: Suvada, Adams, Carlson, Murphy, McKee and Butler. Nays: None. The motion carried.

-Request to Discontinue Water Service

Moved by Butler, seconded by Adams, to authorize termination of water and sewer services for 103 Pinecrest. Ayes: Butler, McKee, Murphy, Carlson, Adams and Suvada. Nays: None. The motion carried.

-Village Manager Contract

Moved by Murphy, seconded by Suvada, to accept the manager's contract at \$40,000 and an additional \$5,000 in lieu of medical and dental benefits being dropped from the contract. Ayes: Adams, Carlson, Murphy, Suvada and Butler. Nays: McKee. The motion carried.

-Ethics Ordinance Amendment

Trustee Butler would like to add an amendment to the ethics ordinance regarding a fine for violation of the ordinance.

Moved by Butler, seconded by McKee, to adopt the amendment as presented to the Ethics Ordinance. Ayes: McKee, Adams, Butler and Carlson. Nays: Murphy and Suvada. The motion carried.

-Closed Session

Moved by Butler, seconded by McKee, to enter into closed session at 8:30 PM to review the Minutes from the Closed Session of August 30, 2011 regarding the background checks of the manager candidates. Hearing no objections, the motion carried.

Closed session occurred from 8:30 PM – 8:32 PM.

Moved by Butler, seconded by Suvada, to accept the minutes as read in closed session. Hearing no objections, the motion carried.

PUBLIC ACKNOWLEDGEMENT

Diane Lippert: Thanked the Council for appointing her as trustee.

COUNCIL COMMENTS

Trustee Murphy: Questioned Trustee McKee regarding the trailer in BC Pizza's parking lot. Trustee McKee informed her that it was taken to Dave Doll and approved and he has a letter stating such.

Trustee Adams: Informed the Council that the man who writes for "The Fish" newspaper was in attendance before the Council went into closed session. He is going to write a section in his paper regarding village business.

Trustee Suvada: Expressed his gratitude to Jesse, the Council, Nicole, Dawn and the steering committee for the work put in for hiring a manager.

President Carlson: As of October 1 he will be resigning his position as Village President.

Moved by Murphy to appoint Jon Suvada as Village President. Having no second, the motion failed.

ITEMS FOR THE NEXT AGENDA

Pavilion roof bids.

Sheriff's Department

DPW Report

Moved by Butler, seconded by Murphy, to adjourn the meeting at 8:40 PM. All in favor. Hearing no objections, the motion passed.

These minutes subject to approval at the next council meeting.

Jesse M. Carlson
Village President

Dawn M. Dodge
Village Clerk