

VILLAGE OF ROSCOMMON
Minutes of the September 28, 2016 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Dan Fishel, Mark Larsen, Linda Mesler, Diane Lippert and Jesse Carlson. Absent: Bev Luther and Marc McKee. Also present: Krista Tacey-Cater and Blake Ostling. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC ACKNOWLEDGEMENT

None

SIDEWALK SNOW CLEARING CONTRACT

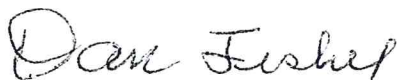
There was discussion regarding part of the contract not being on Village property.

Moved by Carlson, seconded by Lippert, to authorize the manager to execute the contract with Higgins Lake Landscaping as attached for sidewalk snow clearing services for five years, commencing November 1, 2016 and ending May 20, 2021 at a cost of \$13,650 annually with the wording changed in the contract under Fifth Street, delete "From Don Nester Chevrolet to the Higgins Township Hall on the southwest side", to be 100% fully reimbursed by the DDA. Ayes: Fishel. Nays: Larsen, Mesler, Carlson and Lippert. Absent: McKee and Luther. The motion failed.

Moved by Mesler, seconded by Larsen, to authorize the manager to execute the contract as attached with Higgins Lake Landscaping for sidewalk snow clearing services for five years, commencing November 1, 2016 and ending May 20, 2021, being 100% funded by the DDA. Ayes: Carlson, Mesler, Larsen and Lippert. Nays: Fishel. Absent: Luther and McKee. The motion carried.

ADJOURNMENT

Moved by Mesler, seconded by Larsen, to adjourn the meeting at 7:26 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk