

VILLAGE OF ROSCOMMON
Minutes of the October 23, 2017 Special Council Meeting

President Fishel called the meeting to order at 7:01 PM. Members of the Council present: Heather Roemer, Mike Miller, Marc McKee, Dan Scow, Dan Fishel and Brian Ludwig. Others present: Manager John Rosczyk, Lance Cherven, Mark Walling, Lacey Wilkerson and Deb Rosczyk.

PUBLIC ACKNOWLEDGEMENT ON AGENDA ITEMS

None.

ADOPTION OF AGENDA

Moved by Ludwig, seconded by Scow, to accept the agenda with moving Item #8, BS&A Software proposal, to the top. Ayes: Ludwig, Fishel, Scow, McKee, Miller and Roemer. Nays: None. Absent: Deloge.

BS&A SOFTWARE PROPOSAL

Moved by Scow, seconded by Miller, to approve training for the administrative assistant for BS&A Software training in the amount of \$2,220. Ayes: Fishel, Miller, Scow, Roemer, Ludwig and McKee. Nays: None. Absent: Deloge. The motion carried.

OPEN WORK SESSION

Topic 1: Revisions to Sewer Rate Study presented by Tom Traciak.

Mr. Traciak was absent.

Topic 2: Discussion of Manager goals for remainder of tenure and Question/Answer period between Manager and Council.

Discussion only as it was a work session.

PUBLIC ACKNOWLEDGEMENT

None.

ADJOURNMENT

Moved by Scow, seconded by Miller, to adjourn the meeting at 8:45 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel
Village President

Heather Roemer
Village Clerk (Acting)