

VILLAGE OF ROSCOMMON
Minutes of the January 14, 2019
Regular Council Meeting

President Miller called the meeting to order at 7:00PM. Members of the Council present: Jan Deloge –(absent/excused), Brian Ludwig, Mike Miller, Maureen Ruddy(absent/excused), Dan Fishel, Heather Roemer and Dan Scow(absent/excused). Others present: Manager Ron Alden, Clerk Frances Dawson, Scott Rasmussen, Tony Medina, Jesse Sharpe, Jason Sharpe, and Krista Tacey-Cater. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Moved by Ludwig, seconded by Roemer to approve the consent agenda, including bills to be paid in the amount of \$570,302.24. Ayes: Fishel, Ludwig, Miller and Roemer. Nays: None. The motion carried.

REGULAR AGENDA

Moved by Ludwig, seconded by Roemer, to approve the regular agenda with the few name changes to December 27, 2018 minutes. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

ICE PROJECT UPDATE

Scott Rasmussen from Fliess & Vanderbink gave an update.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None.

UNFINISHED BUSINESS

Calendars of scheduled meetings for 2019.

NEW BUSINESS

-DDA

Moved by Fishel, seconded by Ludwig to appoint Jessie Sharpe to the DDA to take the seat for Tim Legg until December 2019. Ayes: Ludwig, Miller, Fishel and Roemer. Nays: none. The motion carried.

-COMMITTEE ASSIGNMENTS

Moved by Fishel, seconded by Ludwig to appoint Heather Roemer & Kevin Wagner to the Planning Commission, Joanne Lederman to the Zoning Board, and Frances Dawson & Kevin

Wagner to the Cemetery Committee. Ayes: Roemer, Fishel, Miller, Ludwig. Nays: None. The motion carried.

-MEETING MINUTE CHANGES

Moved by Roemer, seconded by Ludwig to change/delete a few of the names for attendance and voting on the December 27, 2018 minutes. Ayes: Roemer, Miller, Ludwig, Fishel. Nays: None. The motion carried.

-VILLAGE HALL HOLIDAY DAYS FOR 2019

Moved by Roemer, seconded by Miller to set the Holiday days for the Village for 2019. Ayes: Fishel, Ludwig, Roemer, Miller. Nays: None. The motion carried.

-DATES SET FOR COMMITTEE MEETINGS

Moved by Roemer, seconded by Ludwig to accept the dates set for the Planning Commission, Zoning Board, and Cemetery committee meetings for 2019. Ayes: Miller, Fishel, Ludwig, Roemer. Nays: None. The motion carried.

Discussion Items

Discussion to set up a select few speakers for the issue of Recreational Marijuana in the Village.

Discussion on ISO Insurance status.

Discussion on Melody Wireless about antennas on the water tower.

Fishel would like duties for the Village President reviewed.

Council Comments

Council thanks new committee members for volunteering.

ITEMS FOR THE NEXT AGENDA

Building Codes, Recreational Marijuana, Audit update, RCRA.

ADJOURNMENT

Moved by Fishel, seconded by Roemer to adjourn the meeting at 8:05 PM. All in favor. Hearing no objections, the motion carried.

Mike Miller
Village President

Frances Dawson
Village Clerk