

## Rothbury Village Council Meeting February 15, 2022

President pro tem Vern Talmadge opened the regularly scheduled meeting at 7:00 PM in the Village Hall.

Council members present for the meeting were; Brandy Williams, Vern Talmadge, Jim Fekken, Mike Harris and Autum Drake. Absent members; Cindy Cruz and President Scott Beishuizen.

Also in attendance were; Treasurer Deb Murphy, Police Chief Tom Hasper, Sgt Ethan Walker and Joan Brooks.

Attendees recited the pledge of allegiance.

The previous minutes were accepted as presented.

Treasurer Deb Murphy gave the January report.

Police Chief Hasper reported on activities including an upcoming meeting concerning the Electric Forest Festival.

Motion by Harris, seconded by Fekken to appoint Brandy Williams as the new Recreation Director. Motion carried, 4 ayes, 0 nays, 1 abstain(Williams).

Deb Murphy reported on activities at the Community Center.

Motion by Drake, seconded by Harris to pay the bills. Motion carried, 5 ayes, 0 nays.

Discussion of the 2022-2023 budget year followed with the council agreeing to wait until Summer to project any additional spending beyond the basics. The McKinley Road project will be done in the upcoming fiscal year.

Meeting stood adjourned at 7:15 PM.

Respectfully Submitted,

Carol Witzke  
Rothbury Village Clerk