

**Notice**  
**Village of Rothbury**  
**Meeting Dates 2024**

The Rothbury Village Council meets at 7:00 PM on the third Tuesday of the month unless noted otherwise. Those dates for 2024 are:

January 16, 2024	July 16, 2024
February 20, 2024	August 20, 2024
March 19, 2024	September 17, 2024
April 16, 2024	October 15, 2024
May 21, 2024	November 19, 2024
June 18, 2024	December 17, 2024

The Rothbury Planning Commission meets at 4:30 PM on the second Tuesday of the month. Those dates for 2024 are:

January 9, 2024	July 9, 2024
February 13, 2024	August 13, 2024
March 12, 2024	September 10, 2024
April 9, 2024	October 8, 2024
May 14, 2024	November 12, 2024
June 11, 2024	December 10, 2024

## Village of Rothbury Council Meeting

November 14, 2024

The regularly scheduled meeting of the Rothbury Village Council was called to order in the Village Hall at 7:00 P.M. by President Vern Talmadge.

Council Members present were Autum Drake, Mike Harris, Denise Kurdziel, Troy Voorhees and Dylan Zuniga. Also present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, Sandra Bailey, Stephanie Tallquist, Chris Orcacz, Barb Thompson, Chad Cheek, Lisa Roach, Melissa Knapp, Carlos and MaryAnn Canales, Ted Kurdziel, Bryan Vannett, Jerry Kooi, Domo Cruz, Roy Strait, John Heykoop, Police Chief Tom Hasper and Sgt. Ethan Walker.

The prior meetings minutes were presented and accepted as written.

Treasurer Deb Murphy gave the monthly treasurers report.

Police Chief Tom Hasper gave the police report and advised that Halloween was a success despite additional calls for downed trees and wires from the unexpected snowstorm.

Sgt. Ethan Walker provided an update on the new patrol vehicle and information gathering on pricing for in car video systems and body cameras.

Mike Harris gave a report on the Planning Commission and advised that the few zoning violation complaints were being dealt with. Mike also stated that the Zoning maps for the Village need to be updated to include the Double JJ property since the annexation.

Public Works Director Scott Beishuizen gave the DPW report and stated that leaf pickup was going well, and that the 80<sup>th</sup> Avenue Beavers have returned.

Recreation Director Brandy Williams reported on Halloween, the Craft Fair and the upcoming Santa event scheduled for December 9.

Motion made by Mike Harris to pay the bills, seconded by Autum Drake. 6 ayes, 0 nays, motion carried.

Deb Murphy gave the RCC report, and shared with Council a request for a donation of the Community Center on December 9<sup>th</sup> and 10<sup>th</sup> to a charity pop up market to help families in need.

Melissa Knapp and Lisa Roach spoke to the council about their event and what the donation of the Community Center would provide to needy families.

Motion made by Denise Kurdziel to donate the Community Center to the Pop Up Market on December 9<sup>th</sup> and 10<sup>th</sup>, was seconded by Mike Harris. 6 ayes, 0 nays, motion carried.

Motion made by Mike Harris, to pay \$1500.00 to the Old Newsies, Goodfellows for cleaning the street corner December 2<sup>nd</sup>, supported by Troy Voorhees. 6 ayes, 0 nays, motion carried.

Chad Cheek from the Electric Forest Festival addressed the Council and residents offering to answer any questions and advising that the Festival is committed to being more present in the community and attend as many meetings as possible to keep open communication.

Denise Kurdziel proposed the Village bring back the Christmas Light Decorating Contest that was held in the Village in the past for this year, council agreed.

Meeting adjourned 7:36 P.M.

Respectfully submitted,

Brandy Williams

Clerk

November 14, 2023

Village of Rothbury Special Meeting

The Special Meeting of the Rothbury Village Council was called to order in the Village Hall at 6:00 P.M. by President Vern Talmadge.

Council members present were Autum Drake, Mike Harris, Denise Kurdziel, Troy Voorhees and Dylan Zuniga. Also present were, Treasurer Deb Murphy, Deputy Clerk Carol Witzke, Police Chief Tom Hasper, Sgt. Ethan Walker, Members of the Czarny Family, Sandra Bailey, Stephanie Tallquist, Chris Oracz, Val Garcia, Ted Kurdziel, Carlos and MaryAnn Canales, Bryan Vanett, Jerry Kooi, Domo Cruz, Roy Strait and John Heykoop. Also in attendance were Barbara Marczak and Matt Levandowski from Prein & Newhof.

Matt Levandowski gave a presentation to the council and community members regarding the updating of the Village Recreation Master Plan and plans to apply for a DNR Grant for improvements to Czarny Park. Mr. Levandowski explained how plans and drawings are produced and what elements can be added to increase the chances of approval of grant funds. Maps, a draft of goals and actions and photos of existing park conditions were presented, in addition to surveys available to receive feedback and recommendations from residents. The surveys will be available on the website and the Village Facebook page, as well as hard copies available at the Village Hall until December 2<sup>nd</sup>.

Prein & Newhof also advised that the DNR also has acquisition funding available for the purchase of additional properties for parks within the Village. Questions and comments were taken and addressed from the residents in attendance.

Meeting adjourned at 6:56 P.M.

Respectfully Submitted,

Brandy Williams

Clerk

Village of Rothbury Special Meeting

November 20, 2023

The special meeting of the Rothbury Village Council was called to order at 7:00 P.M. in the Village Hall by President Vern Talmadge.

Council members present were Autum Drake, Mike Harris, Jim Fekken, Denise Kurdziel, Troy Voorhees and Dylan Zuniga.

Also Present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, DPW Director Scott Beishuizen, Event Coordinator Doug Roesler, Sgt. Ethan Walker and Brennan Gorman from Parmenter Law.

Brennan Gorman reviewed the response from the Electric Forest Festival regarding the Villages counter proposals to requested changes.

Consensus of Council to have Village Attorney agree to first request, and submit counter offer for review by the Electric Forest Festival to second request.

Discussion of Council regarding necessary ordinance permit amendment(s) prior to issuing new Mass Gathering Permits.

Meeting adjourned at 7:29 P.M.

Respectfully submitted,

Brandy Williams

Clerk

Village of Rothbury Special Meeting

November 20, 2023

The special meeting of the Rothbury Village Council was called to order at 7:00 P.M. in the Village Hall by President Vern Talmadge.

Council members present were Autum Drake, Mike Harris, Jim Fekken, Denise Kurdziel, Troy Voorhees and Dylan Zuniga.

Also Present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, DPW Director Scott Beishuizen, Event Coordinator Doug Roesler, Sgt. Ethan Walker and Brennan Gorman from Parmenter Law.

Brennan Gorman reviewed the response from the Electric Forest Festival regarding the Villages counter proposals to requested changes.

Consensus of Council to have Village Attorney agree to first request, and submit counter offer for review by the Electric Forest Festival to second request.

Discussion of Council regarding necessary ordinance permit amendment(s) prior to issuing new Mass Gathering Permits.

Meeting adjourned at 7:29 P.M.

Respectfully submitted,

Brandy Williams

Clerk

Village of Rothbury Special Meeting Minutes

November 28, 2023

The Special Meeting of the Rothbury Village Council was called to order at 7:00 PM by President Vern Talmadge in the Village Hall.

Council Members present were Mike Harris, Jim Fekken, Autum Drake, Denise Kurdziel. Absent were Dylan Zuniga and Troy Voorhees.

Also present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, DPW Director Scott Beishuizen, Sargent Ethan Walker and Brennan Gorman from Parmenter Law.

Brennan Gorman updated the council on his continued communications with the Electric Forest Festival regarding amendments to the Electric Forest Festival Mass Gathering Permit. Consensus by council to have the attorney proceed with drafting amendments to be voted on at December meeting.

President Talmadge addressed the Mass Gathering Ordinance, and discussed with council any proposed amendments to the ordinance. Consensus made to reassess at December meeting or later, after Parmenter Law had a chance to review specific considerations within the current ordinance as written.

Motion made by Autum Drake, seconded by Mike Harris to change the date of the December 2023 council meeting from December 19, to December 12. 5 ayes, 0 nays, motion passes.

Motion made by Denise Kurdziel, with support from Jim Fekken for Brandy Williams to purchase Christmas gifts for Village Employees. 5 ayes, 0 nays, motion carried.

Meeting stood adjourned at 8:04 PM.

Respectfully submitted,

Brandy Williams, Clerk