

Rothbury Village Council Meeting
August 14, 2018

The meeting was opened at 7:30 PM in the village hall by President Scott Beishuizen with all members present.

Also present: Treasurer Deb Murphy, Police Chief Tom Hasper, Bob Jablonski, Mark and Nancy Rolf, Mark Nelson and Harold Drake.

After the pledge of allegiance the minutes of the previous meeting were accepted as presented.

Deb Murphy presented the monthly treasurer's report. Discussion followed about copier bids.

Harris made a motion, seconded by Fekken to move \$55,000.00 from the general fund unallocated fund to the general fund hall and grounds capital outlay fund. Motion carried, 7 ayes, 0 nays

Talmadge made a motion, seconded by Fulljames to purchase a copier from Office Machines for \$3893.90. Motion carried 7 ayes, 0 nays

Police Chief Hasper gave the monthly police report.

Planning Commission Chair Mike Harris gave a report on activities. The Wood Street house situation needs to be resolved. The commissioners recommend passage of the ordinance to amend obsolete ordinances.

Cruz made a motion, seconded by Fekken to adopt the ordinance as prepared by the Village attorney. Motion carried 7 ayes, 0 nays

Fulljames made a motion, seconded by Talmadge to reappoint all 5 planning commissioners to 3 year terms. Motion carried, 5 ayes, 0 nays, 2 abstain-Harris and Cruz.

Consensus of council to allow the Clerk to work with American Legal Publishing on new ordinance books.

Nancy Rolf gave the recreation report.

Deb Murphy reported on RCC activities.

Sluyter made a motion, seconded by Harris to pay the monthly bills. Motion carried, 7 ayes, 0 nays.

Clerk Witzke reported on a notification from Parmenter O'Toole regarding changes in court interpretation of the Open Meeting Act as it pertains to closed meetings.

Meeting adjourned at 8:05 PM

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk