

Village of Rothbury Council Meeting
February 19, 2019

The meeting was opened in the Village hall at 7:30 PM by President Beishuizen. Council members present: C. Cruz, B. Fulljames, J. Fekken, M. Harris, A. Drake. Absent: V. Talmadge

Also present: Treasurer Deb Murphy, Police Chief Tom Hasper, Mark and Nancy Rolf, Joan Brooks, Rich Witzke, Harold Drake, Barb Thompson, Cliff Cudney, and Jordan Lesausky.

After the pledge of allegiance the council accepted the previous minutes, treasurer's report and committee reports as well as the police report.

Fulljames made a motion, seconded by Harris to amend the general fund by moving \$35,000.00 from the unallocated fund to: 101-266-970, Community Center Capital Outlay-\$30,000.00, and 101-265-801, Village hall Professional Services-\$5,000.00. Motion carried, 6 ayes, 0 nays
Drake made a motion, seconded by Harris to pay the bills, carried-6 ayes, 0 nays

By consensus the council choose to include in the next budget-benches and garbage cans along the sidewalks, a raise in wages of approximately 10% for all employees, sidewalk work, doors for both buildings, parking lot refinishing at both buildings, a zero turn mower, chip and seal of both major streets, funds to finish the Forest St. project, as well as engineering costs for the 80th Ave. project.

Jordan Lesausky asked about chickens in the Village and was told the council would have something from the attorney at the March meeting.

Meeting adjourned at 8:07 PM.

Respectfully,

Carol Witzke,
Rothbury Village Clerk