

Village of Rothbury Special Meeting

March 5, 2024

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

Council members present were; Mike Harris, Jim Fekken, Denise Kurdziel and Troy Voorhees. Absent were Autumn Drake and Dylan Zuniga. Also present were Treasurer Deb Murphy, Deputy Clerk Carol Witzke, DPW Director Scott Beishuizen, Sgt. Ethan Walker, Barbara Marczak from Prein and Newhof, Joe Czarny, Sally Czarny-Galauneau, Veronica Czarny-Flynn and Andy Roberts.

Denise Kurdziel spoke about the finalized proposals and quotes for the Czarny Park project. Council reviewed all proposals and discussed the priorities moving forward.

Barbara Marczak informed council how to increase scores and past scores that were awarded for the grants council is considering applications for.

Public comment took place, with members of the Czarny Family adding thoughts and inputs on the proposed project.

A resolution to be made at the next council meeting on March 19th to move forward with the grant application process.

President Talmadge spoke to council about Electric Forest Festival documents that needed signed, and in the absence of Chief Hasper he had appointed Sgt. Walker as interim Chief until Haspers return after consulting with the Village Attorney.

Motion made by Troy Voorhees to confirm the appointment of Sgt Walker to interim Police Chief until Haspers return, seconded by Mike Harris. 5 ayes, 0 nays, motion passed.

Meeting adjourned at 6:47PM

Respectfully submitted,

Brandy Williams

Clerk