

## Village of Rothbury Council Meeting October 15, 2019

The council meeting was called to order at 7:30 PM in the Village Hall by President Scott Beishuizen. Council members present were: Cindy Cruz, Bob Fulljames, Jim Fekken, Mike Harris, and Autum Drake with Trustee Vern Talmadge absent.

Also present were: Village Attorney Matt Mills Clerk Carol Witzke, Treasurer Deb Murphy, Police Chief Tom Hasper, Event Coordinator Doug Roesler, Recreation Director Nancy Rolf, Cliff Cudney, Norm Halbower, Eric VonDop of Brickley Delong, Mark Nelson, Barbara Thompson and the Carlos Canales Family.

After the pledge of allegiance, the previous minutes were approved as presented.

Treasurer Deb Murphy presented the treasurer's report.

Harris made a motion, seconded by Fulljames to allow Carol Witzke and Deb Murphy to open a second account at Westshore Bank in Hart. Motion carried, 6 ayes, 0 nays.

Cruz made a motion, seconded by Drake to accept the 4-year proposal for audit services submitted by Brickley Delong. Motion carried, 6 ayes, 0 nays.

Eric VonDop gave a presentation on village finances as of the end of the last fiscal year and the audit completed by his firm. The Village has again gotten the highest rating possible- "unqualified".

Chief Hasper gave the monthly police report.

Planning Chair Mike Harris reported on activities including the fact that two letters had been sent by Parmenter Law to deal with the Wood Street house. He explained about the FEMA meeting he attended; the Village is not in the flood plain but can sign up with FEMA which enables village residents.

Recreation Director Nancy Rolf reported that Barb Berry had provided flyers for the craft fair free of charge. Halloween preparations are set.

Community Center Director Deb Murphy reported to council that Darryl Brown has been hired as the new custodian.

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

Discussion of the application for a mass gathering permit followed: days to allow, times to allow, campground music, early entry, etc. A decision was made to have the attorney, Matt Mills, prepare a document for council to review which includes all the suggestions from the council to be reviewed at a special meeting.

Street commissioner Scott Beishuizen reported on the 80<sup>th</sup> Avenue project. The Village will not be getting a grant at this time but will continue to work with Chris Byrnes, Aquatics Manager of Double JJ Resort. Prein and Newhof continue their work which included soil borings going to a depth of 35 feet without finding solid base.

Cliff Cudney voiced his concerns about the Electric Forest.

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Carol A. Witzke  
Rothbury Village Clerk