

Village of Rothbury Council Meeting July 14, 2020

The meeting was opened at 7:30 PM in the Village Hall by President Scott Beishuizen.

Members present: Vern Talmadge, Bob Fulljames, Jim Fekken, Mike Harris, and Autum Drake. Absent: Cindy Cruz.

Also present: Police Chief Tom Hasper, Sgt. Ethan Walker, Barb Thompson, Cliff Cudney, Harold Drake, Nichole Osborn and Treasurer Deborah Murphy.

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

The treasurer's report was given by Deb Murphy.

Talmadge made a motion, seconded by Fulljames to amend the Major Street Budget by moving \$5,000.00 from winter maintenance to street preservation. Motion carried, 6 ayes, 0 nays.

After Chief Hasper gave the monthly police report there was further discussion of the blight problems in the village.

Planning Chair Harris updated the council about cell tower upgrades at the Double JJ.

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

Nicole Osborn of Parmenter Law explained to council the ongoing discussions with the Double JJ pertaining to a 425 agreement for their Grand View Golf Course property. Discussion of fees with consensus of council for Nicole to continue discussions with Jim Rose, attorney for Double JJ.

Council was updated on issues of concrete and equipment auction by Scott Beishuizen.

Discussion of burnt out Pruitt house ended with the matter being turned over to the attorney's for further action.

A request was given for a fence of some type to separate the neighbors from the Village Park property to deter people from cutting through their yard.

Meeting stood adjourned at 8:35 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk