

## Rothbury Village Council Meeting December 7, 2021

The council meeting was opened at 7:00 PM in the Village Hall by President Scott Beishuizen. Council members present were: Cindy Cruz, Autumn Drake, Jim Fekken, Vern Talmadge and Brandy Williams. Absent: Mike Harris.

Also present were: Treasurer Deb Murphy, Police Chief Tom Hasper, Sgt. Ethan Walker and Planning Commissioner Domo Cruz.

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

The treasurer's report and the monthly police report were presented.

Updates were given on the recreation and Community Center activities.

A. Drake made a motion, seconded by C. Cruz to pay the monthly bills. Motion carried, 6 ayes, 0 nays.

There was consensus of council to continue to meet on the third Tuesday of each month at 7:00 PM.

It was reported to council that Doug Roesler's liability insurance has been renewed. He will continue as our liaison for Electric Forest.

Motion made by V. Talmadge, seconded by B. Williams to pay the Oceana Goodfellows \$1000.00 for litter pick-up. Motion carried, 6 ayes, 0 nays.

Meeting stood adjourned at 7:15 PM.

Respectfully submitted,

Carol Witzke, Clerk