

Village of Rothbury Special Council Meeting November 4, 2019

The special meeting was called to consider and act upon the mass gathering permit application of Electric Forest, LLC.

The meeting was opened with the pledge of allegiance by President Scott Beishuizen in the Village Hall at 6:00 PM.

All council members were present as well as; Treasurer Deb Murphy, Police Chief Tom Hasper, Theresa Briggs, Cliff Cudney, Rita, Allison Scarbough, Doug Roesler, Roland and Joan Brooks, Greg Means, Harold Drake, and Matt Mills.

Village attorney Matt Mills explained the background for the meeting-the council had sent a permit to Jeremy Stein which he did not agree with so he sent back his version of how he would like it to read. After several discussions between Mr. Stein and the attorney's office a compromise version of the permit was submitted to the council for review and comment. Changes were made to sections #8, #10, #11, and #12 was eliminated. Matt explained the reasoning behind each change.

The council members discussed various scenarios for calculating the infrastructure surcharge. These included setting a fee versus setting a percentage. Mr. Stein had suggested a starting fee for year one of the permit to be \$6.00. Included in the compromise version is a starting fee of \$6.50. It was decided to start the fee at \$6.50 per ticket purchased with an inflation factor of 3.5% per year until the fee reaches \$7.50. The fee will be capped at that figure for the remainder of the contract. Legal language and clarifying language in other sections was accepted by council as submitted.

Drake made a motion, seconded by Harris to issue the permit to Electric Forest, LLC as submitted by the attorney with the additions discussed at the November 4, 2019 meeting. Motion carried, 5 ayes, 2 nays (Beishuizen and Fulljames).

Meeting adjourned at 6:52 PM.

Respectfully submitted,

Carol Witzke
Rothbury Village Clerk