

Village of Rothbury
Village Council Meeting
June 18, 2019

The regularly scheduled meeting was opened at 7:30 PM in the Village hall with all members present.

Also present were: Gary Fekken, Richard Witzke, Anna Bayer Doug Roesler, Police Chief Tom Hasper, MaryAnne Canales and family, Barb Thompson, Cliff Cudney and Treasurer Deb Murphy

After the pledge of allegiance, the minutes of the previous meeting were approved by council.

The treasurer's report was presented by Deb Murphy.

The monthly police report was presented by Chief Hasper which included an update on civil infractions within the Village.

Drake made a motion, seconded by Harris to amend the General Fund budget as recommended by the Clerk:

Move \$400,000.00 from the unallocated fund to:

Transfers to Major Streets- \$50,000.00

Transfers to Local Streets-\$350,000.00

Amend Street Fund Budgets to reflect increases in funding for street and sidewalk work.

Actual monies to be moved from the General Fund to the Street Funds as invoices are approved by council.

Motion carried, 7 ayes, 0 nays

Event Coordinator Doug Roesler gave a report on festival activities. He took comments on traffic flow problems and security issues.

Mike Harris reported on progress on the rec plan by planning commission.

Deb Murphy gave a report on activities at the Rothbury Community Center.

Scott Beishuizen gave a progress report on street and sidewalk work. Chip and seal of Winston Road and Michigan Avenue should start soon.

Public comment pertained to Electric Forest issues-golf carts, local input meetings, early closure of local roads, etc.

Drake made a motion, seconded by Harris to pay the bills. Motion carried; 7 ayes, 0 nays.

Meeting was adjourned at 7:54 PM.

Respectfully,

Carol Witzke
Rothbury Village Clerk