

Village of Rothbury  
January 2019 Council Meeting

The regularly scheduled meeting of the Rothbury village council was opened at 7:30 PM in the Village hall by President Scott Beishuizen. Council members present were: Cindy Cruz, Vern Talmadge, Bob Fulljames, Jim Fekken, and Mike Harris. Autum Drake was not present.

Also present were: Cliff Cudney, Barbara Thompson, Richard Witzke, Walker Martin, Joan Brooks, Nancy and Mark Rolf, Corrina Burleson, Pam and Olivia Johnston, Treasurer Deborah Murphy, and Police Chief Thomas Hasper.

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

Treasure Deb Murphy presented the monthly treasurer's report and explained the transfer of funds between banks to stay compliant with FDIC rules as well as an update on the new phone system installed by Verizon.

Clerk Carol Witzke explained the nine-month budget report.

Police Chief Hasper gave his monthly report.

Nancy Rolf reported that the eggs have arrived for the Easter Egg Hunt on April 20<sup>th</sup>.

The residing of the Community Center is complete.

President Beishuizen reminded council about wish lists.

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

Harris made a motion, seconded by Cruz to pay the Oceana Goodfellows \$1000.00 for litter pick-up. Motion carried, 6 ayes, 0 nays.

Meeting adjourned at 7:44 PM

Respectfully submitted,

Carol Witzke, Rothbury Village Clerk

