

VILLAGE OF ROSCOMMON
Minutes of the July 17, 2017 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Heather Roemer, Mike Miller, Marc McKee, Dan Scow, Dan Fishel and Brian Ludwig. Absent: Jan Deloge. Others present: Clerk Dawn Dodge, Manager John Rosczyk, Krista Tacey-Cater, Todd Jansen, Nicole Crespo and Gary Boyle.

PUBLIC ACKNOWLEDGEMENT

None.

OFFER TO PURCHASE

Todd Jansen was present to answer questions.

Moved by Scow, seconded by Miller, to discuss a counter-offer to the proposal as presented.

Council discussed the options.

Trustee Scow and Trustee Miller withdrew the motion.

Moved by Roemer, seconded by Scow, to accept the offer of \$25,000 with the buyer paying all the additional costs subject to the Village of Roscommon rules regarding sale of village property. Ayes: Miller, Scow, Roemer and Ludwig. Nays: Fishel and McKee. Absent: Deloge. The motion carried.

Moved by Ludwig, seconded by Roemer, to authorize the manager to sign the necessary papers to approve the sale subject to the policy for the sale of village property. Ayes: McKee, Ludwig, Roemer, Miller, Scow and Fishel. Nays: None. Absent: Deloge. The motion carried.

LITIGATION MATTER

Matter tabled due to unavailability of village attorney.

STORM DAMAGE

Manager Rosczyk gave an update on the storm debris.

PUBLIC ACKNOWLEDGEMENT

There was no public comment, so President Fishel asked if there was any council comments.

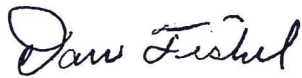
Trustee Scow: Concerned about the email that was sent to council members with the exception of two members being a violation of the Open Meetings Act.

President Fishel: Didn't intend to exclude anyone.

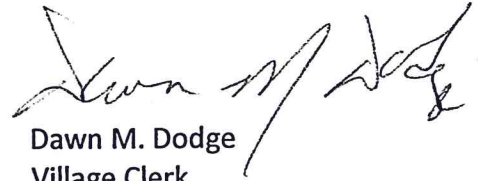
Clerk Dodge informed the Council that since this was a Special Meeting, only agenda items were allowed to be discussed.

ADJOURNMENT

Moved by Miller, seconded by Roemer, to adjourn the meeting at 8:03 PM. All in favor.
Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk