

**VILLAGE OF ROSCOMMON**  
Minutes of the November 27, 2017 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Dan Fishel, Dan Scow, Brian Ludwig, Marc McKee and Jan Deloge. Absent: Mike Miller (arrived late) and Heather Roemer. Others present: Manager John Rosczyk, Lacey Wilkerson, Jan Wilkerson, Linda Mesler and Shelly Linderman.

PUBLIC ACKNOWLEDGEMENT ON AGENDA ITEMS

None.

ADOPTION OF AGENDA

Moved by Ludwig, seconded by Scow, to accept the agenda. Ayes: McKee, Ludwig, Scow, Deloge and Fishel. Nays: None. Absent: Roemer and Miller. The motion carried.

Trustee Miller arrived.

RENEWAL OF INSURANCE COVERAGE FOR VILLAGE STAFF

Moved by Scow, seconded by Ludwig, to adopt insurance coverage for 2018 as set forth in Column 2 of the attached Sheet 4. Ayes: Scow, Fishel, Deloge, McKee, Ludwig and Miller. Nays: None. Absent: Roemer. The motion carried.

OPEN WORK SESSION

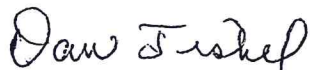
Topic 1: Budget Workshop.

PUBLIC ACKNOWLEDGEMENT

None.

ADJOURNMENT

Moved by Ludwig, seconded by Miller, to adjourn the meeting at 9:10 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel  
Village President

Dan Scow  
Village Clerk (Acting)