


~ Working For a Brighter Future ~
Village of Roscommon

REGULAR MEETING AGENDA (AMENDED)

April 9, 2018 - 7:00 p.m.

1. Call to Order, Roll Call of Council, Pledge of Allegiance and Invocation
2. Sheriff's Report
3. Approval of Consent Agenda:
 - Approve the minutes of the March 12, 2018 Regular Council Meeting
 - Approve the minutes of the March 22, 2018 Special Council Meeting
 - Approve the minutes of the March 27, 2018 Special Council Meeting
 - Approve the Bills to be Paid
 - Accept the Sheriff's Report for March, 2018
 - Accept the minutes of the February 21, 2018 DDA Meeting
 - Accept the DPW Report for March, 2018
 - Accept the Zoning Administrator's Report for March, 2018
4. Approval of Regular Agenda
5. Manager's Report:
 - Written Manager's Report
 - MML Insurance Coverage – Connie Monson
 - 2018 RCRC Engineering Report – Neil Belanger
 - First Quarter Revenue and Expenditure Report for VOR
 - Attorney's Opinion Concerning Solar Energy Lease of Industrial Park Property
6. Public Acknowledgement on Agenda Items (Two minutes per speaker)
7. Unfinished Business:
 - Accept minutes of the February 12, 2018 Regular Council Meeting
 - Adopt ordinance for Treasurer's Appointed Position
 - Adjust compensation for Treasurer's Position
 - Award ICE Grant Construction Project
8. New Business
 - Budget Adjustments
 - Approve Seasonal Storage Facility for John Deere Tractor
 - Approve Shelby's Heating and Cooling Invoice for New Furnaces at Two Pump Houses
 - Request to Abate Water Bill at 215 S. Fifth Street by 50%
 - Approval of Training Expenses to BSA for Village Treasurer
 - Appoint Mark Walling as Acting Manager of the Village
9. Public Acknowledgement (Two minutes per speaker)
10. Council Comments
11. Items for the Next Agenda
12. Adjournment