

VILLAGE OF ROSCOMMON  
Minutes of the April 12, 2018 Special Council Meeting

President Fishel called the meeting to order at 6:31 PM. Members of the Council present: Dan Fishel, Dan Scow, Heather Roemer, Brian Ludwig, Marc McKee and Jan Deloge. Absent: Mike Miller (arrived at 6:32 PM). Others present: Clerk Dawn Dodge, Lacey Wilkerson, Krista Tacey-Cater, Tom Barber, Jim Anderson, Robert Otwell and Kate Otwell. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC ACKNOWLEDGEMENT

Mike Walker, Andrew Niedzinski  
Trustee Miller arrived at 6:32

WORK SESSION

Work session to discuss qualifications and other pertinent information pertaining to the two final manager candidates and any other information needed, including pay and benefits.  
6:42 PM - 7:25 PM

MOTION TO VOTE ON MANAGER CANDIDATE

Moved by Scow, seconded by Deloge, to offer the village manager position to Mr. Alden with a compensation package and contract to be voted on at a later meeting. Ayes: Miller, Scow and Deloge. Nays: McKee, Ludwig, Roemer and Fishel. The motion failed

Moved by Ludwig, seconded by McKee, to hire Andrew Niedinski with a compensation package to be determined and negotiated at a later time. Ayes: Ludwig, Fishel, McKee and Roemer. Nays: Deloge, Miller and Scow. The motion failed.

Discussion regarding the Manager's Ordinance due to the language regarding hiring and whether or not a super majority was required.

Meeting in recess from 7:41 PM - 8:10 PM.

Moved by Scow, seconded by Miller to table the meeting to a future date to allow time for an opinion from the attorney. All in favor. Hearing no objections, the motion carried.

ADJOURNMENT

Moved by Scow, seconded by Miller, to adjourn the meeting at 8:10 PM. All in favor. Hearing no objections, the motion carried.

Daniel G. Fishel  
Village President

Dawn M. Dodge  
Village Clerk