

VILLAGE OF ROSCOMMON
Minutes of the April 16, 2018 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Jan Deloge, Brian Ludwig, Mike Miller, Dan Fishel, Marc McKee, Heather Roemer and Dan Scow. Others present: Clerk Dawn Dodge, Cari Talarico, Tony Medina, Beth Barber, Mike Walker, Krista Tacey-Cater, Tom Barber, Jim Anderson and Mark Walling. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC ACKNOWLEDGEMENT

Comments heard from Heather Roemer, Mike Walker and Jim Anderson.

ACCEPT THE AGENDA

Moved by Ludwig, seconded by McKee, to accept the agenda. All in favor. Hearing no objections, the motion carried.

PRESENTATION OF VILLAGE ATTORNEY'S APRIL 13 OPINION

The council had been forwarded the e-mail from the attorney.

ACCEPT ANDREW NIEDZINSKI'S RESIGNATION TO WITHDRAW FROM CONSIDERATION

A motion was deemed unnecessary.

Moved by Scow, seconded by Miller, to enter Item #3 and #4 into the Minutes, including the attorney's opinion, as points of information. All in favor. Hearing no objections, the motion carried.

VILLAGE MANAGER POSITION

Moved by Deloge, seconded by McKee, to hire Mr. Alden as our new Village Manager. Ayes: Fishel, Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

DISCUSSION OF MANAGER'S TERMS

President Fishel, Trustee Scow and Trustee Roemer to meet with Mr. Alden at 9 AM on April 17.

DISCUSSION TO ADOPT POLICY AND PROCEDURES FOR HIRING MANAGERS

Clerk Dodge provided comments.

PUBLIC COMMENT

Cari Talarico, Mark Walling, Jim Anderson and Mike Walker.

ADJOURNMENT

Moved by Scow, seconded by Deloge, to adjourn the meeting at 7:36 PM. All in favor. Hearing no objections, the motion carried.

Daniel G. Fishel
Village President

Dawn M. Dodge
Village Clerk