

VILLAGE OF ROSCOMMON
Minutes of the January 8, 2018 Regular Council Meeting

President Fishel called the meeting to order at 7:03 PM. Members of the Council present: Dan Fishel, Mike Miller, Dan Scow, Heather Roemer, Brian Ludwig, Marc McKee and Jan Deloge. Others present: Manager John Rosczyk, Lance Cherven, Krista Tacey-Cater, Chris Fishell, Sue Jock, Connie Allen, Josh Burmester, Tony Medina and Cari Talarico. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

SHERIFF'S REPORT

Sergeant Burmester gave the Sheriff Department's report.

CONSENT AGENDA

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

REGULAR AGENDA

Moved by Scow, seconded by Deloge, to accept the Regular Agenda with the addition of Manager's Hiring Search under New Business. All in favor. Hearing no objections, the motion carried.

OPEN WORK SESSION

Work session opened at 7:12 PM.

Topics: Appointment of Village Treasurer, Insurance Benefits for Elected Officials, Parks and Recreation Committee

Work session closed at 7:59 PM.

MANAGER'S REPORT

Manager gave a report

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

-Approval of 2018 Council Meeting Dates

Moved by Scow, seconded by Deloge, to approve the 2018 meeting dates. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

-Approval of 2018 Village Employee Holiday Schedule

Moved by Scow, seconded by Miller, to approve the 2018 Holiday schedule. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

-Appointment of DDA Members

Moved by Scow, seconded by Miller, to approve the following DDA appointments: Phil Weiler and Roy Spangler, with terms expiring 12/31/21. All in favor. Hearing no objections, the motion carried.

-Extension of Sawmill Lease

Moved by Scow, seconded by Deloge, to approve a one-year extension of lease between the Village and Sawmill Rural Business Center, from February 1, 2018 to December 31, 2019 by the Manager and the Sawmill Rural Business Center Director. Ayes: Deloge, Ludwig, Miller, McKee, Roemer and Scow. Nays: Fishel. The motion carried.

-Approval of Resolution for RRC Action Plan recommended by MEDC

Moved by Ludwig, seconded by Scow, to approve the Resolution of the RRC Action Plan recommended by the MEDC. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

-Approval of Contract with Consultant to Develop Village Master Plan

Moved by Roemer, seconded by Scow, to table contract for master plan and zoning ordinance until February meeting. All in favor. Hearing no objections, the motion carried.

-Approval of Contract with Consultant to Develop New Zoning Ordinance

Tabled.

-Manager's Hiring Search

Moved by Miller, seconded by Scow, to advertise for the manager position as soon as possible, advertising not to exceed \$2,000. Ayes: Fishel, Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

PUBLIC ACKNOWLEDGEMENT

Comments heard from: Sue Jock.

COUNCIL COMMENTS

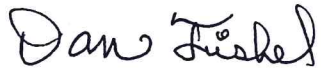
Comments made by President Fishel and Trustees Roemer, Scow and Miller.

ITEMS FOR THE NEXT AGENDA

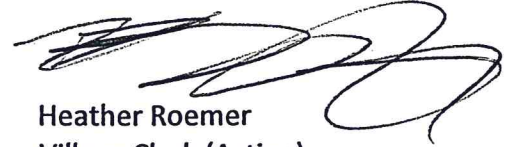
Park and recreation issue, mixed use development plan, Two Rare Design building, paperless options, advertising policy for board members, blight ordinance, clerk and treasurer benefit policy.

ADJOURNMENT

Moved by Scow, seconded by Ludwig, to adjourn the meeting at 9:05 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Heather Roemer
Village Clerk (Acting)