

VILLAGE OF ROSCOMMON

Minutes of the May 15, 2023

Public Hearing Meeting

President Michael Miller called the Public Hearing Meeting to order at 7:00 PM. Members of the Council present: Michael Miller, Dan Fishel, Tony Medina, Angela Cook, Jennifer Smejkal and Joanne Lederman, with Maureen Ruddy absent/excused. Others present - Manager Ron Alden, Clerk Frances Dawson, and DPW director, Debbie Emery. The Pledge of Allegiance was recited by all and an Invocation was given by Trustee Dan Fishel.

REGULAR AGENDA

Moved by Medina, seconded by Cook to approve the Regular Agenda. Ayes: Medina, Fishel, Miller, Smejkal, Lederman, Cook. Nays: None. The motion carried.

UNFINISHED BUSINESS

Scott Rasmussen from Flies & Vendenbrink gave a talk and answered questions about the Drinking Water State Revolving Fund (SRF) Project Plan.

- Rasmussen explained why F&V were there and what the State Project meant for the Village.
- What issues the Village had.
- What alternatives were considered and discussed.
- What the scope of the recommended project is.
- The possible/probable cost of the project.
- When the project would happen.
- The impact of the project on the residents.
- What the next steps are.

Motion by Cook, seconded by Lederman to adopt the Resolution for Final Project Planning Document for Water Improvement and Designating the Village Manager an Authorized Project Representative. Ayes: Fishel, Smejkal, Cook, Medina, Miller, Lederman. Nays: none. Motion passed.

PUBLIC COMMENT

None

NEW BUSINESS

Motion by Lederman, seconded by Medina to approve Resolution to Approve the Appointment of Northern Lakes Economic Alliance for Administrative Services Associated with the Hiawatha Redevelopment Project. Ayes: Medina, Fishel, Miller, Smejkal, Lederman, Cook. Nays: none. Motion passed.

PUBLIC COMMENT

None

ADJOURNMENT

Moved by Medina, seconded by Cook to adjourn the meeting at 7:55 PM. All in favor. Hearing no objections, the motion carried.

Michael Miller
Village President

Frances Dawson
Village Clerk