



**Regular Meeting Agenda
March 14, 2022 – 7:00 P.M.**

- 1. Call to order, Roll Call of Council, Pledge of Allegiance, and Invocation**
- 2. Approval of Consent Agenda:** Miller
 - Approval of minutes of the February 14, 2022, Regular Council Meeting
 - Approval of minutes of the February 28, 2022, DDA Meeting
 - Approval of minutes of the February 28, 2022, Planning Commission Meeting
 - Accept of Sheriff’s Report for February 2022
 - Approve the Bills to be paid
- 3. Approval of Regular Agenda** Miller
- 4. Manager’s Report** Alden
- 5. Public Acknowledgement on Agenda Items (Two minutes per speaker)**
- 6. Unfinished Business**
 - 2021 Audit Review Mulder
 - Five Buds Cannabis Company Sharpe/Brabant/Stonehouse
 - Recreational Marijuana in the Village Option Miller
 - DPW Update Cherven
 - Approval of DDA Bylaws Alden
- 7. New Business**
 - Village of Roscommon Awarded Redevelopment Ready Certification Alden
 - Amend Ordinance 14 Composting within the Village of Roscommon Alden
 - Change Order #3 Wastewater RCL Construction, decrease \$148,629.54 Alden
 - Change Order # 1 Water, Robert T. Cole Inc., increase \$9,737.00 Alden
 - Change Order #4 Elmer’s Crane & Dozer, decrease \$35,000.65 Alden
 - USDA 440-11 Water Fleis&Vandenbrink, \$41,498.90 Alden
 - USDA 440-11 Sewer Fleis&Vandenbrink, \$17,772.09 Alden
 - Lenovo 8” Tablets Medina
 - Village Manager Evaluation Miller
- 8. Discussion Items**
- 9. Public Acknowledgement (Two minutes per speaker)**
- 10. Council Comments**
- 11. Items for the Next Agenda**
- 12. Adjournment**