

## Village of Rothbury Council Meeting

August 15, 2023

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:00 P.M. by President Vern Talmadge in the Village Hall. Council Members present were; Autum Drake, Jim Fekken, Mike Harris, Denise Kurdziel, Brandy Williams and Dylan Zuniga.

Also Present were; Treasurer Deb Murphy, Police Chief Tom Hasper, Sargent Ethan Walker, DPW Director Scott Beishuizen, Cliff Cudney, Sandra Bailey, Val Garcia, Jennifer Pineda, Shannon Beishuizen, Troy Voorhees, Renee Voorhees, Vaughn White, Julie Trevino, Bob Fulljames, Harold Drake and Dan Zuniga.

The prior meetings minutes were presented and accepted as written.

Treasurer Deb Murphy presented the monthly Treasurer's report.

Clerk Carol Witzke made a motion to amend the general fund budget as follows;

- \*Add \$337,204.80 to: 101-000-602 Mass Gathering Fees

- \*Move \$1000.00 to: 101-215-970 Clerk/Capital Outlay

- \*Move \$1000.00 to: 101-253-970 Treasurer/Capital Outlay

- \*Move \$335,204.80 to: 101-199-969 Unallocated

A motion was made by Mike Harris, seconded by Dylan Zuniga to amend the budget as recommended by the Clerk. 7 ayes, 0 nays, motion carried.

A motion was made by Mike Harris to upgrade the Clerk and Treasurers computers, seconded by Denise Kurdziel. 7 ayes, 0 nays, motion carried.

Police Chief Tom Hasper presented the monthly Police Report.

Sargent Walker updated the Council on the progress of the new patrol vehicle and in car camera system.

Village Resident Jennifer Pineda, explained to the Council the circumstances surrounding the complaint regarding the camper on her property and asked the Council for leniency. Mike Harris made a motion, seconded by Brandy Williams to allow Jennifer Pineda to continue with her current arrangement without penalty. 7 ayes, 0 nays, motion carried.

Mike Harris reported plans to move forward and finalize the Recreation Plan were discussed during the planning commission meeting held Tuesday, August 8 at the Village Hall.

DPW Director Scott Beishuizen reported that Craig Larsons tree had been successfully removed.

Recreation Director Brandy Williams had nothing to report.

RCC Director Deb Murphy reported that RCC rentals are going well and will start to slow down at the end of September.

Motion made by Dylan Zuniga, seconded by Denise Kurdziel to accept the resignation of Village Clerk, Carol Witzke. 7 ayes, 0 nays, motion carried.

Motion made by Mike Harris, seconded by Autum Drake to appoint Brandy Williams as Village Clerk for the remainder of the term ending November 2024 to carry out all duties of the Village Clerk including assuming responsibility of signatory on bank accounts, contract signing, etc. 6 ayes, 0 nays, Williams abstaining. Motion carried.

Township Clerk Shannon Beishuizen swore in Brandy Williams as Village Clerk.

Motion made by Mike Harris to pay the bills, seconded by Jim Fekken. 6 ayes, 0 nays. Motion carried.

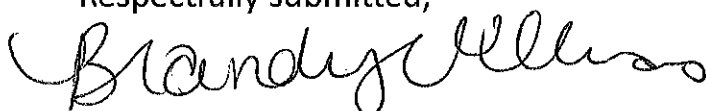
Motion made by Mike Harris, seconded by Jim Fekken to appoint Carol Witzke as Deputy Clerk, for a period of 6 months at a rate of \$500 per month. 5 ayes, 1 nay, (Autum Drake) motion carried.

Motion made by Denise Kurdziel, seconded by Autum Drake to appoint Troy Voorhees as Trustee for the remainder of the term ending November 2024. 6 ayes, 0 nays, motion carried.

Public Comment

Meeting stood adjourned at 8:00P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brandy Williams", written in a cursive style.