



**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
July 18, 2022**

This meeting was called to order by Mayor Aaron Langlois at 6:15 p.m.

**PRESENT:**       **Council Members:** Mayor Aaron Langlois, Greg Neiser, Diane Goodman  
                                Noah Crossno, Mayor Pro-Tem Sutton

**STAFF:**        City Manager Jared Olson, City Clerk Ann Wisniewski, City Attorney Sawyer  
                                Rozgowski, Chief Chad deJong, City Treasurer Kate Dibble

**ABSENT:**       Fawn Cruz, Stacey Burmeister

**WORK SESSION**

**Council discussed Agenda Items:**

- Board of Review Membership - Creation of Alternate Seats
- Parks and Recreation Commission – First Read of Draft Ordinance
- 2023 Public Act 152 of 2011 – Annual Certification
- List of Bills

**Special Guests:**

- None

**Mayor Langlois called the Council meeting to order at 6:29 p.m.**

**2022-089**        **ROLL CALL**  
                                City Clerk Ann Wisniewski called roll call.

**2022-090**        **INVOCATION**  
                                Council Member Neiser provided the Invocation.

**2022-091**        **PUBLIC COMMENT ON AGENDA ITEMS**  
                                None

**2022-092**        **CONSENT AGENDA**  
                                Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Crossno.  
                                Roll Call: 5 Ayes, 0 Nays, 2 Absent (Burmeister, Cruz)

**2022-093**        **UNFINISHED BUSINESS**  
                                None

**2022-094**      **NEW BUSINESS**

**8A. Board of Review Membership – Creation of Alternate Seats**

Council Member Goodman moved to approve the creation of two alternate seats on The Roosevelt Park Board of Review to serve two-year terms expiring December of 2024 and authorize the City Clerk to advertise the board openings. This motion was supported by Mayor Pro-Tem Sutton.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cruz, Burmeister). Motion Passes

**8B. Parks and Recreation Commission – First Read of Draft Ordinance**

Council Member Crossno moved to approve the first read of the Recreation and Parks Commission ordinance and set the second and final read for the August 8<sup>th</sup> City Council Meeting. This motion was supported by Council Member Neiser.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cruz, Burmeister). Motion Passes

**8C. 2023 Public Act 152 of 2011 – Annual Certification**

Council Member Neiser moved to adopt the attached resolution for the Hard Cap set forth by the State Treasury in compliance with Public Act 152 of 2011. This motion was supported by Council Member Goodman.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cruz, Burmeister). Motion Passes

**2022-095**      **COUNCIL COMMENTS**

Council Members shared comments.

**2022-096**      **DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

**2022-097**      **PUBLIC COMMENTS**

None.

**2022-098**      **ADJOURNMENT**

Mayor Langlois moved to adjourn the meeting at 7:01 p.m. This motion was supported by Mayor Pro-Tem Sutton and carried unanimously.

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Ann Wisniewski, City Clerk