

**Village of Roseville**  
**Regular Meeting**  
**February 3, 2025**

The meeting was called to order at 6:02pm by acting President Dace. Trustees present included Barry, Alexander, Kirby and McCullough. Trustee Taflinger was absent. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist Zoning administrator Robert Carlson and residents Cheryl Allen and Steve Parker. Grant writer Stephanie Sikorski and Deputy Sheriff AJ Cox and Danielle Cox were also in attendance.

Barry moved to approve the agenda, 2<sup>nd</sup> by McCullough. Motion carried.

Alexander moved to approve the January 6, 2025 meeting minutes as read. 2<sup>nd</sup> by McCullough. Motion carried. Clerk Hayes reported that water clerk Mary Schisler submitted her resignation letter to the board. The board will discuss at next meeting.

Barry moved to approve the treasurer's report as presented by treasurer Adkisson. 2<sup>nd</sup> by McCullough, motion carried.

**Public Forum:**

AJ Cox introduced himself and announced he is a candidate for Warren County Sheriff. He stated he will have several meet and greets over the next few months and invited the residents to attend any or all of them.

Resident Steve Parker requested the board allow chicken owners to get more chickens based on the cost of eggs. The board stuck firm to the agreement from the September 9, 2024 meeting stating that no more chickens could be added to flocks between September 2024 and the April 2025 election when the poultry question is voted on. He also asked questions about the website and trustee Barry reported that the current information is updated regularly and that the older content is taking more time due to the complexity of meeting ADA requirements. She also reported that the ordinances are kept as hard copies at village hall for public viewing.

Dace reported the followup on the vacant lot has gone stagnant and will be dropped from the upcoming agendas until further notice.

Youngquist reported a court date of February 26<sup>th</sup> has been set for the next round of dilapidated properties. As of this meeting, there are 3 properties involved with this court date.

Barry introduced Stephanie Sikorski. Sikorski is working on finishing the DCEO grant for the playground equipment. She requested permission to communicate with Shauna Mays at the state level to help in her efforts on the grant. Dace will email Mays with Sikorski's information and permission to work with her on the items needed. Sikorski will work with clerk Hayes on acquiring the needed tax information and other paperwork as well.

Youngquist reported he was unable to find any legal paperwork on the dedication of the Brewer's Addition road to the village. Taflinger will continue to follow up with Brewer to work on completing the necessary paperwork needed to get this finalized and report back to the board in March.

The board decided to have Youngquist draft a variance ordinance in response to the Farmer's Grain

request to build their new bins closer to the property line. Zoning Administrator Carlson will check with Farmer's grain as to the approximate start date of the project to determine if the ordinance can be adopted at the March meeting or if a special meeting must be called to meet the start date request.

Dace reported he has two items left to complete the Search grant. Youngquist is working on acquiring the necessary legal work and he presented the board with a Conflict of Interest policy for adoption to complete the second item. Barry moved to adopt the conflict of interest policy, Alexander 2<sup>nd</sup>. Call vote: Alexander-yes, Kirby-yes, McCullough-yes, Barry-yes, Dace-yes. Motion carried.

Discussion on the flowers for the planters uptown led to clerk Hayes contacting Carol Shaw to start the paperwork for the grant from the Roseville Community Foundation. Based on the amount available from RCF, the board will decide if they will match the amount as in the previous year.

Kirby moved to transfer \$10,000 from the general interest bearing account to the general checking account and \$10,000 from the water/sewer interest bearing account to the water/sewer checking account to pay the February bills. 2<sup>nd</sup> by McCullough. Call vote: Kirby-yes, McCullough-yes, Barry-yes, Dace-yes, Alexander-yes. Motion carried.

McCullough moved to approve the February bills. 2<sup>nd</sup> by Alexander. Call vote: McCullough-yes, Barry-yes, Dace-yes, Alexander-yes, Kirby-yes. Motion carried.

Kirby moved to spend \$600 to purchase a new Christmas light to replace a damaged one. Barry 2<sup>nd</sup>. Call vote: Barry-yes, Dace-yes, Alexander-yes, Kirby-yes, McCullough-yes. Motion carried.

Motion to adjourn made by McCullough, 2<sup>nd</sup> by Barry. Motion carried.

Meeting adjourned at 7:22pm

Respectfully submitted  
Karen Hayes  
Village Clerk

Approved March 3, 2025