## VILLAGE OF ROSENDALE -Village Board Meeting Monday, April 18, 2022- Rosendale Municipal Building - 6:00 pm

Kurt Caramanidis, Village President

Trustees: Larry Crook - Chuck Feldner - Jeremy Giebel - Keegan Madigan - Tammy Pflum - Tricia Yeager

## PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE WILL HOLD A VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE

- 1. Call Village Board meeting to order
- 2. Pledge of the Allegiance
- 3. Approve minutes of 2-21-2022 meeting, as circulated
- 4. Introduction of newly elected Village Board Trustees
- 5. Approve 2022-2023 Committee list
- 6. Discuss and approve, if necessary, changes to the personnel manual in regards to police officer hours/payroll/retirement proration
- 7. Approve operator's license for Julie Brown, W9234 Cty Rd TC, Oakfield Bluemkes Food Mart
- 8. Approve Arbor Day Proclamation
- 9. Discuss lighting on the Rosendale signs as you enter the Village
- 10. Taylor Park ball diamond project & Fisheree update
- 11. Approve quote from Brown Wilbert in amount of \$25,059.38 for block for Taylor Park project
- 12. Approve checks dated February 1, 2022 through March 31, 2022
- 13. Next Village Board Meeting will be held on Monday, May 16, 2022 211 N. Grant Street at 6:00 pm
- 14. Correspondence
- 15. President's report
- 16. Adjourn the meeting

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in Open Session to conduct a Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.