

Village Board Meeting Minutes – July 15, 2020 at 5:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – July 15, 2020 meeting was called to order at 5:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank, Todd Platt, Jim Lundberg

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 6-22-20, as circulated – Motion was made by Trustees Crook/Hoch to approve the minutes from the 6-22-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Approve Ordinance #134 – An Ordinance annexing land from the Town of Rosendale – President Ciske explained the ordinance and mentioned that the State has approved and the Planning Commission has agreed to move forward with the annexation. President Ciske explained why the entire 9 acres of land. Motion was made by Trustees Caramanidis/Yeager to approve Ordinance #134. Motion was carried by a 7-0-0 roll call

AGENDA ITEM 5 – Adjourn Village Board meeting – Village Board meeting was adjourned at 5:05 pm to move into Public hearing for the proposed rezoning for parcel #T18-16-15-35-08-002-00.

Public Hearing

1. Call Public Hearing to Order

2. Oral and/or written comments regarding the proposed rezoning for parcel #T18-16-15-35-08-002-00

There were no written comments submitted. Todd Platt from the Appleton Partnership group here to represent Dollar General. He explained how he is excited to be here and that it's been a long time coming. He stated they have been trying to come to Rosendale for the past 2 years. He mentioned there are 150 stores in WI and MN and they average about 24 new stores a year. Todd Platt stated that the benefits of having Dollar General come to Rosendale is the additional tax base to the community. He also mentioned additional employment opportunities. The hire locally and are looking to hire approximately 6-10 employees. He mentioned that it is a four-month construction process with May 14, 2021 as an estimated completion date – but is hoping for sooner. Trustee Caramanidis stated he is happy to see Todd Platt here with the Dollar General and asked about the oak trees on the property. Jim Lundberg explained what trees would be coming down.

3. Adjourn Public Hearing

AGENDA ITEM 6 – Reconvene Village Board meeting – Public hearing was adjourned at 5:12 pm and Village Board meeting reconvened.

AGENDA ITEM 7 – Approve Ordinance #135 – An Ordinance to rezone those parcels of real estate included in the annexation Ordinance #134 from the temporary zoning of A (Agriculture) to the permanent zoning of A (Agriculture and C Commercial) – Motion was made by Caramanidis/Hoch to approve Ordinance #135. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Approve temporary site plan and CSM – Jim Lundberg showed the site plan for the new Dollar General and explained that the site plan show was/is final and not temporary. Jerry Fairbank mentioned his concerns with the Wisconsin weather and the placement of the entrance that he is worried about snow and ice build up in winter. Trustee Yeager asked if this is an existing footprint. Jim Lundberg stated that yes, it is an existing footprint. Public Works Director Dan Holdridge mentioned the zoning ordinance and to make sure the parking is up to code. It was mentioned that they may need to apply for a variance in the parking code due to only wanting approximately 30 parking stalls and not the required approximately 70 parking stalls. Motion was made by Trustees Caramanidis/Yeager to approve the site plan as presented. Motion was carried by a 7-0-0 roll call.

The CSM was shown and it was mentioned that the Planning Commission has approved in the last meeting. Motion was made by a 7-0-0 roll call to approve the CSM.

AGENDA ITEM 9 – Approve checks dated June 1, 2020 through June 30, 2020 – Motion was made by Trustees Caramanidis/Feldner to approve checks dated June 1, 2020 through June 30, 2020. Motion was carried by a 7-0-0 roll call. It was mentioned that the payroll was not showing up on the check registry report. Clerk Emily Wirkus stated she was not aware and would see what the problem was.

AGENDA ITEM 10 – Next meeting: Monday, July 27, 2020 at 6:00 PM – 211 N. Grant at 6m – President Ciske stated that if nothing comes up before the scheduled July 27, 2020 Village Board meeting, that the Village Board meeting will be cancelled.

AGENDA ITEM 11– Correspondence – Nothing mentioned.

AGENDA ITEM 12 – President’s Report – Nothing mentioned.

AGENDA ITEM 13 – Adjourn the meeting – Meeting was adjourned at 5:26 PM.