

**Village Board Meeting Minutes – October 28, 2019 at 6:00 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 – October 28, 2019 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

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

Staff: Kevin Verdine, Chief of Police & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank & Jim Westphal

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of the 9-23-19 meeting, as circulated - \*typo on the agenda for minutes date—should be 9-23-19 (not 8-23-19). Motion was made by Trustees Hoch/Crook to approve the minutes from the September 23, 2019 meeting. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Approve and make Power Packaging’s temporary developer’s agreement permanent – President Ciske explained the agreement and stated the main part was the route their trucks would be hauling. Motion was made by Trustees Caramanidis/Pflum to make Power Packaging’s temporary developer’s agreement permanent. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 6 – Discuss and approve, if necessary, donation towards Christmas decorations – President Ciske mentioned we had discussed Christmas decorations in the past. It was mentioned that there was approx. \$875 in the Christmas decorations account. Jim Westphal discussed the plan for Christmas decorations with the Lions Club. He mentioned they would begin decorating on the east side of the hardware store building along Hwy 26. He mentioned that the Lions have a committee and Marcie Waterworth would be helping with decoration ideas as she belongs to the Eldorado Lions Club and she decorates in the Eldorado Park each year with the Lions Club and volunteers. He mentioned the plan is to decorate the side of the hardware store building and put up some lit spiral trees along the side. Next year he would like to get the civic organizations involved and have “themed” trees, those organizations would decorate the trees. Jim asked if the Village would put any money towards the decorations this year. He also asked if the Village lights from the past decorations are available to decorate the Tom Halfman tree in Taylor Park. It was reminded that we have 4 trees planted at all 4 entrances of the Village for future decorations.

Trustee Yeager asked Jim Westphal about possibly setting a timer on the Christmas lights to go on in the morning when it’s still dark so that morning travelers can enjoy. Jim stated that is a possibility. Jim also mentioned that Peace Lutheran Church will have a new display this year as well.

Jim Westphal asked if there were any questions. Jerry Fairbank asked about the decorations on the light poles. President Ciske stated that they were made in to ground decorations last year. President Ciske also stated that Jim can use them in the Christmas display by the hardware store if they want.

Motion was made by Trustees Caramanidis/Yeager to transfer money in the Christmas decorations savings account for Christmas decorations for the Rosendale Lions Club display. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from the meeting.

AGENDA ITEM 7 – Set date and time for the budget workshop – Date and time were set for the budget workshop ~ November 11, 2019 at 5:00 pm. Trustee Pflum mentioned she might be a little late.

AGENDA ITEM 8 – Approve checks dated September 1, 2019 through September 30, 2019 –

AGENDA ITEM 9 – Next meeting: November 25, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant -

AGENDA ITEM 10 – Correspondence – Nothing mentioned.

AGENDA ITEM 11 – President’s Report – Nothing mentioned.

AGENDA ITEM 12 – Adjourn the meeting – Meeting was adjourned at 6:27 PM.