

Village Board Meeting Minutes – June 22, 2020 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 – June 22, 2020 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, 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

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 4-28-20, as circulated – Motion was made by Trustees Caramanidis/Crook to approve the minutes from the 4-28-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Dan Holdridge passed out a copy of the CMAR and explained report.

AGENDA ITEM 5 – Approve Resolution WW06-22-20 for Compliance Maintenance Annual Report (CMAR) – Motion was made by Trustees Hoch/Pflum to approve Resolution WW06-22-20 for Compliance Maintenance Annual Report (CMAR). Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Approve the Board of Commissioners of Public Land loan for \$56,000 for police squad truck – President Ciske explained that we had already approved this loan in the past. Clerk Emily Wirkus explained that when she submitted the loan paperwork, the minutes were not included and the paperwork was considered incomplete. She stated that we have to resubmit the paperwork and she would make sure it was done correctly this time and apologizes for the error. Motion was made by Trustees Crook/Hoch to approve the Board of Commissioners of Public Land loan in the amount of \$56,000 for the police squad truck. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – OK proceeding with the Streblov property annexation – President Ciske explained the parcel that would be getting annexed into the Village from the Town of Rosendale to the Village of Rosendale. That is the parcel that Dollar General is interested in building on. They would need to be annexed into the Village in order to be hooked up to the sewer system. Motion was made by Trustees Caramanidis/Feldner to proceed with the Streblov property annexation. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Approve Sales Permit for Darrell Ringhand to sell fireworks at a temporary stand located in the Bluemkes Food Mart lot – Motion was made by Caramanidis/Yeager to approve the sales permit for Darrell Ringhand to sell fireworks at a temporary stand located in the Bluemkes Food Mart lot. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 24 – July 26, 2020 at Taylor Park – Motion was made by Trustees Caramanidis/Hoch to approve the

Temporary Class "B" license for the Rosendale-Eldorado Softball Tournament to be held on July 24 – July 26, 2020 at Taylor Park. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 10 – Beer & liquor license applications –

Bluemke's Inc, Bethany Crook, Agent – 102 E Division St. ~ Class A beer & liquor

Gurpreet Singh, Rosendale Mart – 108 N. Main St. ~ Class A beer & liquor

Tabbert's Restaurant, 221 S. Main St. ~ Class B beer & liquor

Village Grounds, 100 S. Main St. ~ Class B beer & liquor

Motion was made by Trustees Caramanidis/Yeager to approve the above listed beer & liquor license applications.

Motion was carried by a 6-0-1 roll call. Trustee Larry Crook abstained.

AGENDA ITEM 11 – Operator (bartender) license applications –

Bluemkes Food Mart applicants: Kristi Basler, Hailey Bartz, Reid Baumhardt, Bethany Crook, Janice Giebel, Susan Moore, Ashley O'Leary, Danielle Rank, Diane Semenas, Cassidy VandeBerg, Adrianna Wegner, Alexandria

Zacharias. **Rosendale Mart applicants:** Monica Castro, Dawn Hendriksen, Tiffany King, Maxine Marchant, Emily

Wirkus. **Tabbert's Restaurant applicants:** Brenda Fritzpatrick, Audrey Greene, Nicholas Tabbert. **Village Grounds**

applicants: Amanda Seibel, Rebecca Westphal. **Men's Softball/Concession Stand:** Sean McCauley. **St.**

Stephens/Concession Stand: Jennifer Seggerman.

Motion was made by Trustees Hoch/Pflum to approve all the above listed operator/bartender license applications.

Motion was carried by a 6-0-1 roll call. Trustee Larry Crook abstained.

AGENDA ITEM 12 – Cigarette license applications –

Gurpreet Singh for Rosendale Mart, 108 N. Main St. – Motion was made by Trustees Caramanidis/Yeager to approve the Cigarette license application for Gurpreet Singh at Rosendale Mart, 108 N. Main Street. Motion was carried by a 7-0-0 roll call.

Bethany Crook for Bluemkes Food Mart, 102 E. Division St. – Motion was made by Trustees Hoch/Pflum to approve Cigarette license application from Bethany Crook at Bluemkes Food Mart, 102 E. Division St. Motion was carried by a 6-0-1 roll call. Trustee Larry Crook abstained.

AGENDA ITEM 13 – Approve checks dated April 1, 2020 through May 31, 2020 – Motion was made by Trustees Caramanidis/Feldner to approve checks dated April 1, 2020 through May 31, 2020. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 14– Correspondence – Nothing mentioned.

AGENDA ITEM 15 – President's Report – Nothing mentioned. President Ciske did remind everyone that there would possibly be some Special meetings regarding the annexation. He said he would let everyone know when they would happen.

AGENDA ITEM 16 – Next meeting: Monday, July 27, 2020 at 6:00 PM – 211 N. Grant at 6

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 6:45 PM.