

Village Board Meeting Minutes – December 20, 2021 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum, Julie Stigler & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – December 20, 2021 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Julie Stigler

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: No citizens present

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 11-15-21, as circulated – It was mentioned that a correction has to be made in the minutes for agenda item #7. The minutes should state Rebecca Thurke but the name Kennedy Krohn was mentioned again in agenda item 7 AND 8 in the minutes. Village Clerk will make the correction in the minutes. Motion was made by Trustees Crook/Feldner to approve the minutes as circulated, added the name correction. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent for the meeting.

AGENDA ITEM 4 – Discuss and approve, if necessary, snowmobile usage in the Village – It was mentioned by Chief Verdine prior to meeting that we do not need to change the Snowmobile Ordinance until after our trial period when this season is over and if the snowmobile routes get changed in the future. It was mentioned that the Village will allow residents to get to the Mascoutin Trail without having to trailer their sled to the Mascoutin Trail. The Village is also allowing residents to get to the local gas stations and restaurants via Village Streets. Snowmobiles are still not allowed on Village sidewalks. Snowmobiles must follow the current ordinance with all other rules. Motion was made by Trustees Pflum/Feldner to allow snowmobiles to get to the Mascoutin Trail, gas stations and restaurants. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 5 – Motion for the planned use of the sales & use tax dollars from Fond du Lac County – President Caramanidis mentioned that the Fond du Lac County passed a Resolution establishing the formula for sharing Fond du Lac County sales and use tax dollars with the cities, villages, and towns located within Fond du Lac County for the budget year 2022. It was mentioned that the Village's portion of the shared sales & use tax dollars is \$16,121. It was mentioned that the Village needs a motion identifying the planned use for those funds. It was suggested that the Village would use those funds for park improvements. Motion was made by Trustees Hoch/Stigler to use the sales & use tax dollars from the Fond du Lac County to be put towards park improvements in the Village. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent for the meeting.

AGENDA ITEM 6 – Discuss sidewalk ordinance – The sidewalk ordinance has been mentioned in the last meeting. The ordinance is in need of updating in the near future. It was suggested that the Village would still cover the cost of grinding areas that need to be taken care of. It was suggested that the Village and property owner of the location of the sidewalk that would need repair should be a shared cost with half Village responsibility and half the property owner responsibility. It was suggested that the Village and the property owner would share the cost of sidewalk replacement by each splitting cost in half. It was mentioned if a property owner would choose to

replace/repair their sidewalk, the property owner would need to contact the Village for pre-approval of the contractor.

Trustee Feldner mentioned putting in a sidewalk for Taylor Park on S. Grant Street. The sidewalk would allow pedestrians to walk from West. Division Street and then continue south on Grant Street to Taylor Park. Currently there is no direct sidewalk in that location leading to Taylor Park. The sidewalk continues from West Division Street then crosses over to the high school side and then that sidewalk leads diagonal thru the high school property towards the school.

It was still mentioned that the Village Board members should walk the Village sidewalks when the weather is decent to see the areas in question. The sidewalk ordinance update discussion is tabled at this time.

AGENDA ITEM 7 – Approve checks dated November 1, 2021 through November 30, 2021 – Motion was made by Trustees Crook/Feldner to approve checks dated November 1, 2021 through November 30, 2021. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 8 – Next Village Board Meeting will be held on Monday, January 17, 2022 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 9– Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President’s Report – President Caramanidis mentioned he received a thank you letter and pictures from the family he donated his guided fishing trip to from the Fishery. He mentioned he would like to start planning the next fishery. He was thinking of having the fishery during the free fishing weekend in June. It was mentioned to find out when Laconia’s graduation is and if there are any baseball tournament before picking the date.

AGENDA ITEM 14 – Adjourn the meeting – Meeting was adjourned at 6:51 pm.