

**Village Board Meeting Minutes – February 21, 2022 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 – February 21, 2022 meeting was called to order at 6:00 PM by Village President Caramanidis and the following were present at this meeting:

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

Staff: Emily Wirkus, Clerk-Treasurer; Akasia McCarthy, Court Clerk, Gregg Rasse, Officer & Gary Rose, Chief of Police

Citizens: Jerry Fairbank, Kerri & Alissa Rose & Kevin Verdine

**AGENDA ITEM 2 – Pledge of Allegiance**

AGENDA ITEM 3 – Approve minutes of 1-17-22, as circulated – Trustee Pflum mentioned a correction in the January 17, 2022 minutes. She mentioned that in Agenda Item 5 that it should state that the tree program buying guide is the same program that the CITY of Fond du Lac uses, not Fond du Lac County. Village Clerk-Treasurer Emily Wirkus stated she will make that correction. Motion was made by Trustees Pflum/Yeager to approve the minutes from the 1-17-22 meeting with the correction from Fond du Lac County to City of Fond du Lac. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Citizen Kevin Verdine asked the Village Board if the Village received any ARPA funding. President Caramanidis mentioned that the Village did receive some ARPA funding. Verdine asked how much was received and if it was spent on anything. President Caramanidis stated that we would need to look back to see the correct amount that was received. It was mentioned that some of the money received went towards the purchase of new bleachers for at the Taylor Park ball diamonds, but that was all that was spent. Verdine asked how much did the bleachers cost. President Caramanidis stated around \$27,000 but we would need to look up the exact amount. Verdine mentioned that he would like that information.

\*\*It should be noted that Kevin Verdine did send the Village Clerk-Treasurer an e-mail on Wednesday, February 23, 2022 at 1:27 pm to disregard his request for ARPA information he made at the Village Board meeting.

AGENDA ITEM 5 – Taylor Park improvement update – President Caramanidis explained the park project and hopes to have renderings to show everyone soon. Trustee Stigler mentioned that she spoke to the Eagle Scout Liam O’Laire recently and stated that he was unable to come to the meeting tonight but did mention that he did receive the final approval from the Scouts to continue to move forward with the project. It was also mentioned that he has businesses interested in making a donation towards his Eagle Scout project.

AGENDA ITEM 6 – Approve checks dated January 1, 2022 through January 31, 2022 – Motion made by Trustees Crook/Feldner to approve checks dated January 1, 2022 through January 31, 2022. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7– Next Village Board Meeting will be held on Monday, March 21, 2022 – 211 N. Grant St. at 6:00 pm –

AGENDA ITEM 8 – Correspondence – Trustee Yeager mentioned that there is a Tree Committee Meeting tomorrow – February 22, 2022 at 6:00 pm.

AGENDA ITEM 9 – President’s Report – Nothing mentioned.

AGENDA ITEM 10 – Introduction of new Police Chief – President Caramanidis introduced the Village’s new Chief of Police Gary Rose. Chief Rose, along with his wife Kerri and daughter Alissa were with him at the meeting as well. Chief Rose gave an intro about himself and stated he is eager to be here. Citizen Kevin Verdine stated that Gary will be a great asset to the Village and would like to see him around town. Verdine mentioned that he did fire arms training for Officer Schultz and Officer Rasske. He also mentioned doing EVOC training in the future.

Trustee Stigler started by introducing herself and welcoming Chief Rose to the Village. Trustee Feldner welcomed Chief Rose and he also congratulated Kevin Verdine on his retirement and thanked him for his years of service. Trustees Yeager, Pflum, Hoch and Crook also welcomed Chief Rose. President Caramanidis invited everyone to stay after the meeting for a light social and snacks.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 6:13 pm.