Village Board Meeting Minutes - September 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 – September 20, 2021 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

<u>Trustees</u>: Larry Crook, Chuck Feldner, Tammy Pflum & Julie Stigler <u>Staff</u>: Police Chief Kevin Verdine & Emily Wirkus, Clerk-Treasurer

Citizens: Wade Bender, Jerry Fairbank, Starla Hiemstra, Mike Montey, Dennis Yoder, Jim Warmbier & Jim

Westphal

AGENDA ITEM 2 - Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 8-16-21, as circulated – Motion was made by Trustees Crook/Stigler to approve the minutes from the 8-16-21 meeting. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Yeager were absent.

AGENDA ITEM 4 – Approve Temporary Class B License for the Laconia FFA Alumni Tractor Pull that was held Sunday, September 19, 2021 at the Taylor Park Tractor Pull Track — President Caramanidis asked if anyone went to the event. It was mentioned that they did run out of food — which means they had a good turnout. It was mentioned that the reason this is being approved at the meeting was because the paperwork came back in between board meetings. Motion was made by Trustees Pflum/Feldner to approve the Temporary Class B License for the Laconia FFA Alumni Tractor Pull that was held on Sunday, September 19, 2021 at the Taylor Park Track Pull Track. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Yeager were absent.

AGENDA ITEM 5 – Approve operator (bartender) license for Fred Potratz, 4745 Knapp Street, Oshkosh – Laconia FFA Alumni Tractor Pull – Motion was made by Trustees Feldner/Pflum to approve operator license for Fred Potratz for the FFA Alumni Tractor Pull. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Yeager were absent.

<u>AGENDA ITEM 6</u> – <u>Discuss and approve, if necessary, ATV/UTV route</u> –. Route was discussed along with the next agenda item 7.

AGENDA ITEM 7 – Discuss and approve Ordinance #136 – Village of Rosendale All-Terrain/Utility Vehicle
Ordinance — Chief Verdine handed out copies of the Ordinance including route map. President Caramanidis
questioned Hwy 23 by the Rosendale Fire Station and to the east. It was explained that the speed limit in that area
is 45 mph. It was mentioned that due to the speed limit, residents from E. Division Street past Hill Road, Wilson
Street, Becker Blvd/Donovan Circle can't travel via Hwy 23. It was mentioned that there will be no ATV/UTV traffic
on Hwy 26 north. Chief Verdine mentioned that he didn't want to exclude Tabbert's Restaurant and wanted to
make sure ATV/UTV's could get to the restaurant so he mentioned he would like Hwy 26 south to remain open to
Tabbert's Restaurant. Chief Verdine mentioned that he will be keeping a spread sheet of any complaints. It was
mentioned that normally people who are involved in an ATV/UTV Club, they follow the route and the rules. Dennis
Yoder suggested if we see trouble to take a picture of the vehicle — try to include the DNR sticker. He mentioned

that the DNR Wardens can deal with the issue too. Chief Verdine mentioned that he will inform the Warden with the DNR in this area and Sheriff Waldschmidt with FDL County Sheriff's Department that we have an ordinance in the Village.

It was mentioned that all ATV/UTV's have to be registered. They need insurance. No riding between the hours of 10 pm and 6 am. Village President can make exceptions on time. It was mentioned that they can be allowed to ride to the park but not thru the grass. Hand signals must be used if no signal lights. Driver's license is needed.

Jim Westphal asked about his JD Gator. It was suggested that he check with the DNR for registering.

Jerry Fairbank would like more red areas on the ATV/UTV route map so there are no discrepancies.

Chief Verdine asked about any paperwork that needs to be filed. Dennis Yoder mentioned he will forward the paperwork to the Village Clerk for the Village President to sign.

It was mentioned that the preferred route needs to be marked.

Dennis Yoder will be in touch with Public Works Director Dan Holdridge in regards to sign placement.

Motion was made by Trustees Feldner/Crook to approve Ordinance #136 – Village of Rosendale All-Terrain / Utility Vehicle Ordinance. Motion was carried by a 5-0-2 roll call. Trustees Hoch and Yeager were absent.

AGENDA ITEM 8 – Park improvement report- It was mentioned there was a Park Committee meeting. President Caramanidis mentioned that the Adopt a Tree Program will begin in 2022. Mike Montey asked if this will be in writing. President Caramanidis stated it will be in writing. The plan would be for the program to begin next spring. President Caramanidis mentioned that they are looking into new bleachers for the ball diamond at Taylor Park. He also mentioned there have been donations coming in for a new dugout and netting at the Taylor Park ball diamonds as well. It was also mentioned that there have been trees planted.

AGENDA ITEM 9 - Set committee meetings for budget preparation - Tabled.

AGENDA ITEM 10 – Approve checks dated August 1, 2021 through August 31, 2021 – Motion was made by Trustees Pflum/Stigler to approve checks dated August 1, 2021 through August 31, 2021. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Yeager were absent.

AGENDA ITEM 11 - Next Village Board Meeting will be held on Monday, October 18, 2021 - 211 N. Grant St. at 6:00 pm

<u>AGENDA ITEM 12</u>- <u>Correspondence</u> - Nothing mentioned.

AGENDA ITEM 13- President's Report - Nothing mentioned.

AGENDA ITEM 14 - Adjourn the meeting - Meeting was adjourned at 6:32 pm.