

**Village Board Meeting Minutes – August 26, 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

Public Hearing:

1. Call Public Hearing to consider granting the re-zoning of parcel V07-16-15-35-03-002-00, 500 N. Main Street, from Industrial to Commercial and parcel V07-16-15-35-03-001-00 from Industrial to Commercial – Public hearing was called to order by President Duane Ciske at 6:00 pm. President Ciske explained how originally when the properties were annexed into the Village they were listed as temporarily Industrial. The Planning Commission was going to meet but didn't. The properties were supposed to be zoned as Commercial.
2. Oral and/or written comments for and against re-zoning of parcels V07-16-15-35-03-002-00 & V07-16-15-35-03-001 – Nothing was mentioned.
3. Adjourn public hearing – Public Hearing was adjourned at 6:01 pm.

AGENDA ITEM 1 – Call Village Board meeting to order – August 26, 2019 meeting was called to order at 6:02 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, Tom Fitzwilliams-MSA, John Gruszynski-JG Custom Cabinetry, Bob & Judy Lueck – Lueck Plumbing, Mike Montey and Mark Simon

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 7-22-19 meeting, as circulated – Motion was made by Trustees Caramanidis/Hoch to approve the July 22, 2019 minutes. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Bob Lueck was wondering when the storm sewer in front of his home was going to be fixed. He said when he questions it; he seems to be getting excuses. Public Works Director Dan Holdridge said that the curb guy is supposed to be here today or tomorrow. Dan stated that we are at the mercy of the contractor. Dan said that as soon as we know more, we will let him know the updates. Bob Lueck stated he is getting frustrated. President Ciske stated that we are too.

AGENDA ITEM 5 – Approve re-zoning parcels V07-16-15-35-03-002-000 & V07-16-15-35-03-001 from Industrial to Commercial – President Ciske stated that there was a Planning Commission Meeting recently and that the Planning Commission has approved and recommends to the Village Board to re-zone the 2 parcels as Commercial. Motion was made by Trustees Caramanidis/Yeager to re-zone parcels V07-16-15-35-03-002-000 & V07-16-15-35-03-001 Commercial. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 6 – Discuss Bleacher Agreement** – Everyone was handed out of the draft bleacher agreement to review. Motion was made to approve the bleacher agreement. Motion made by Trustees Hoch/Pflum to approve the bleacher agreement. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 7 – Approve building of salt shed** – President Ciske explained the reasoning for the salt shed. He stated that he has some estimates. Trustee Yeager feels we should wait until 2020 because of the unexpected projects we have had this year – ex: roof & chipper. President Ciske mentioned that the roof was budgeted for and the chipper repair money is in the equipment fund. Mark Simon asked where the location of the shed is. Public Works Director Dan Holdridge explained where it is and where the new one would go by the area of the compost pile. President Ciske stated he would like to approve doing the shed and that we would like to start the concrete work this year and then budget for the shed in 2020. Trustee Crook said if we do the shed, we might as well make it worthwhile and build it nice. Trustee Feldner asked if the concrete work would be bid out or will we be using Duel Concrete. President Ciske stated that Duel Concrete gave a good estimate but we can also get estimates from Cardinal if we wanted. President Ciske also stated that if we have the funds, we could possibly start this fall. Trustee Caramanidis would like to discuss project at the next budget meeting, but he approves doing the concrete for the fall or upcoming spring.

Motion was made by Trustees Caramanidis/Feldner to approve starting the concrete work for the salt shed. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 8 – Approve purchase of new squad car** – President Ciske stated we have talked about this before at past meetings. He stated that the SUV is now 6 going on 7 years old. He said we have been looking at options and they now have a F150 and it's about \$4,800 cheaper than the SUV and comes with a 100,000 warranty. It was mentioned that Green Lake County and Milwaukee County now have the F150. It was also mentioned that the F150 has a better resale in the future. Chief Verdine mentioned we have had numerous issues with our SUV. He also mentioned the only downfall with the F150 is the turning radius. Chief Verdine said we would also be selling the Crown Vic. He also stated that the F150 has a state contract bid that expires this year. If would have to have our order in by the end of October to be included under the state contract price. It should be noted that the F150 would be a 2020.

Motion was made by Trustees Yeager/Hoch to approve placing an order for the new F150 squad car. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 9 – Approve Temporary Class B License for the Laconia FFA Alumni Tractor Pull to be held on September 15, 2019 at Taylor Park** – Motion was made by Trustees Caramanidis/Yeager to approve the Temporary Class B License for the Laconia FFA Alumni Tractor Pull to be held on September 15, 2019 at Taylor Park. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 10 – Approve operator's license for Brian Lavota, 230 N. Prairie St., Brandon, WI 53919 ~ Laconia FFA Alumni Tractor Pull** – Motion was made by Trustees Crook/Pflum to approve operator's license for Brian Lavota for the FFA Alumni Tractor Pull. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 11 – Discuss and approve, if necessary, street construction plans** – President Ciske mentioned several possible projects and wants to make sure the Board is still on board with moving forward with the street projects. We would put the projects in the 2020 budget. A 7-0-0 roll call was made to make sure everyone was still on board.

AGENDA ITEM 12 – Discuss Weed Ordinance – Public Works Director Dan Holdridge passed out the weed ordinance that our Village Attorney had reviewed. He explained it is now handed over to our police department. Dan Holdridge explained that we don't have a huge problem in the Village, but we do have some repeat offenders. Dan also stated that this ordinance is just for review at this time and we would have to have a public hearing before it would take effect.

AGENDA ITEM 13 – Approve Power Packaging financing – President Duane Ciske explained the situation and the letter that was sent to Power Packaging. It was mentioned that Power Packaging would put \$100,000 down and rest would be in payments over 10 years. Motion was made by Trustees Caramanidis/Crook to approve Power Packaging financing option. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 14 – Approve preliminary Power Packaging site plan & developer's agreement – Public Works Director Dan Holdridge handed out the Development Agreement between Power Packaging & the Village along with the site plan. Dan Holdridge explained the truck traffic with Power Packaging and that loaded trucks would leave Power Packaging on Hwy 26 (Main Street) exit. The empty trucks would use Rose-Eld Road. Motion was made by Trustees Caramanidis/Yeager and carried by a 7-0-0 roll call to approve the Power Packaging site plan.

AGENDA ITEM 15 – Update on Wastewater Facility upgrade by MSA – \*\*It should be noted that this agenda item was discussed at the beginning of the Village Board meeting after agenda item 5.

Tom Fitzwilliams from MSA was here to give an update on the WWTF. He stated that currently we are now a little over ½ way in the design process for the WWTF. Tom Fitzwilliams handed out a capital cost sheet to everyone. He said the next step is the funding application that goes to the DNR. The capital cost sheet showed an estimate from MSA and an estimate from Staab. MSA plans to get design down to a 5% contingency by bid time. They leave the contingency just because of the possible unknown that could occur.

Tom Fitzwilliams explained the well the WWTF should have. He explained the difference in well size vs. a residential well.

Tom Fitzwilliams mentioned the Clean Water Fund grant and said it is worth it to apply. He stated the Village has a very high percentage, could be a \$1.1 million grant. The remaining cost of the project would be paid with funds Village currently has and low interest loan. He thought that by the January meeting we will know more where the bids are coming in/or if bids are open and have a list from the clean water fund.

Trustee Caramanidis asked if local contractors could possibly get the job. It was mentioned that the ad will be published for the contractors to submit bid.

AGENDA ITEM 16 – Approve new well for the WWTP – Tom Fitzwilliams, from MSA, had discussed and answered questions during his discussion on agenda item 15 at the beginning of the meeting when he spoke about the WWTP update. Public works Director Dan Holdridge mentioned that he would like to get the well started this fall. Motion was made by Trustees Caramanidis/Yeager to approve the new well for the WWTP. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 17 – Approve Clean Water Fund authorized representative Resolution No. 082619R – Duane Ciske  
– The Clean Water Fund Authorized Representative Resolution was explained. Motion made by Trustees

Caramanidis/Hoch to approve Duane Ciske as the Clean Water Fund Authorized Representative Resolution No. 082619R. Motion carried by a 7-0-0 roll call.

AGENDA ITEM 18 – Approve Clean Water Fund Reimbursement Resolution No. 082619CW – Motion was made by Trustees Crook/Pflum to approve the Clean Water Fund Reimbursement Resolution No. 082619CW. Motion carried by a 7-0-0 roll call.

AGENDA ITEM 19 – Approve letting bids for the WWTP office & lab – Public Works Director Dan Holdridge reminded the Board how they approved to have Tom Meiklejohn design the WWTP office and lab. He stated that the design is almost done and ready for bid. He stated that the ad for the bids will be published in the paper. He mentioned that the bids will go out the first part of September and will have bids in time for the next Village Board meeting. Motion was made by Trustees Caramanidis/Pflum to approve letting of bids for the WWTP office and lab. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 20 – Approved moving forward with TID 2 – Motion was made by Trustees Caramanidis/Feldner and carried by a 7-0-0 roll call to approve moving forward with TID 2.

AGENDA ITEM 21 – Approve list of paid checks from July 1, 2019 through July 31, 2019 – Motion made by Hoch/Crook to approve the list of paid checks from July 1, 2019 through July 30, 2019. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 22 – Next meeting: September 23, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant

AGENDA ITEM 23 – Correspondence – Nothing mentioned.

AGENDA ITEM 24 – President’s Report – Nothing mentioned.

AGENDA ITEM 25 – Adjourn the meeting – Meeting was adjourned at 7:34 PM.