VILLAGE OF ROSENDALE -Village Board Meeting Monday, March 18, 2024- Rosendale Municipal Building - 5:30 PM

Kurt Caramanidis, Village President

Trustees: Larry Crook - Daniel Degner - Jeremy Giebel - Keegan Madigan - Tammy Pflum - Tricia Yeager

<u>PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF</u> ROSENDALE WILL HOLD A VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE

- 1. Call Village Board meeting to order
- 2. Pledge of the Allegiance
- 3. Approve minutes of 2-19-2024 meeting, as circulated
- 4. Public comments
- 5. Update from Envision Greater FDL
- Discuss & approve, if necessary, dissolving working with Tom Meiklejohn with the Taylor Park Pavilion
 Project and contract Thomas Schwarz Consulting LLC for the Taylor Park Pavilion Project
- 7. Discuss & approve, if necessary, moving forward with the bidding process for the new Taylor Park Shelter with rest rooms & serving area
- 8. Discuss & approve, if necessary, the purchase of a new truck, plow, and salter
- 9. Police Department Report
- 10. Wastewater Operator's Report
- 11. Proclamation congratulating the Laconia Girls Basketball team for their WIAA Division 4 State Championship win
- 12. Approve checks dated February 1, 2024 through February 29, 2024
- 13. Next Village Board Meeting will be held on Monday, April 15, 2024 211 N. Grant Street at 5:30 pm Spring & Presidential Election: Tuesday, April 2, 2024
- 14. Correspondence
- 15. President's Report
- 16. Adjourn the meeting

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in to conduct a Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.