

**Village Board Meeting Minutes – March 20, 2023 at 6:00 PM – Rosendale Municipal Building**

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – March 20, 2023 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, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: Jamie Fairbank, Sam Kaufman

**AGENDA ITEM 2 – Pledge of Allegiance**

AGENDA ITEM 3 – Approve minutes of 2-27-23, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 2-27-23 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Jamie Fairbank asked about the status of the Chicken Ordinance. President Caramanidis stated it is an agenda item to be discussed tonight & possibly app. Jamie Fairbank also asked about having a Farmers Market again. She mentioned possibly having it at Taylor Park. President Caramanidis stated she can gather information. Clerk Emily Wirkus stated she will not be in charge of the Farmers Market.

AGENDA ITEM 5 – Update from the Fond du Lac County Executive Sam Kaufman – President Caramanidis introduced Sam Kaufman. Mr. Kaufman also introduced himself. He discussed the Fond du Lac County budget. Explained how he had to make some cuts and adjustments. He also mentioned that Fond du Lac County will be doing a wage study as this is becoming a competitive job world. Mr. Kaufman gave a general County update to everyone.

AGENDA ITEM 6 – Discuss and approve, if necessary, Chicken Ordinance – Clerk Emily Wirkus mentioned the correction in the fee amount needs to be changed to \$30. Motion was made by Trustees Yeager/Madigan to approve the Chicken Ordinance with the fee correction to \$30. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – Discuss and approve, if necessary, starting the process of changing the name of Taylor Park Street – Clerk Emily Wirkus stated she didn't find any past minutes with this discussion. Tabled at this time.

AGENDA ITEM 8 – Discuss and approve, if necessary, installing a payment in leu of health insurance option for full-time employees in the Employee Handbook – President Caramanidis mentioned that with past employees, an option was available that if they opted out of the health insurance plan that was offered, they received a small compensation amount in leu of health insurance. It was not written in the employee handbook. It was mentioned that he would like that noted in the employee handbook moving forward. If a full-time employee chooses to opt out of our health insurance plan offered, they could receive up \$4000/year. The payment would be split evenly throughout the year and not paid in a lump sum. Motion was made by Trustees Pflum/Yeager to approve installing a payment in leu of health insurance option for full-time employees in the Employee Handbook to allow \$4000/year to the full-time employee if they choose to opt out of our health insurance plan. This payment would be split evenly throughout the year to that full-time employee. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 9 – Discuss the future brush chipping start date** – President Caramanidis mentioned that we cannot start brush chipping at this time as we have nobody to do the chipping as we are short an employee. It was mentioned that no date will be given if asked because we do not know the status of the brush chipping service. President Caramanidis asked what everyone thought of in regards to having a drop off site for chipping. President Caramanidis went around the Board table and everyone was in favor of having a drop site. It was mentioned that not many Villages offer a chipping service anymore. It was mentioned about possibly creating a Waste & Recycling Committee. Trustee Madigan mentioned that he thinks we need to talk to the DNR. Trustee Pflum stated we need to do this sooner than later due to the farmers planting schedules. This will be a continued discussion at the next Village Board meeting.

**AGENDA ITEM 10 – Discuss and approve, if necessary, the MSA Professional Services Agreement for Rosendale GIS Support Services with an estimate of \$4,500** – President Caramanidis explained what this agreement means. Motion was made by Trustees Madigan/Feldner to approve the MSA Professional Services Agreement for the Rosendale GIS Support Services with an estimate of \$4,500. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 11 – Approve checks dated February 1, 2023 through February 28, 2023** – Motion was made by Trustees Pflum/Yeager to approve checks dated February 1, 2023 through February 28, 2023. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 12 – Next Village Board Meeting will be held on Monday, March 20, 2023 – 211 N. Grant St. at 6:00 pm**

**AGENDA ITEM 13 – Correspondence** – Nothing mentioned.

**AGENDA ITEM 14 – President’s Report** – Nothing mentioned.

**AGENDA ITEM 15 – Recess the Open Session & convene in Closed Session pursuant to Wisconsin Statutes 19.85(i)(e) for the purpose of discussing matters that require a Closed Session**

**AGENDA ITEM 16 – Adjourn Closed Session & reconvene in Open Session** – Nothing mentioned in closed session needs approval at this time.

**AGENDA ITEM 17 – Adjourn the meeting** – Meeting was adjourned at 7:46 pm.