

Village Board Meeting Minutes – October 18, 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 – October 18, 2021 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, Tammy Pflum, Julie Stigler & Tricia Yeager

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank & Jim Warmbier

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 9-20-21, as circulated – Trustee Pflum mentioned a correction to the August minutes. It should be noted she was absent and need to marked abstained. Motion and carried by a 6-0-1 roll call. Trustee Hoch was absent from meeting.

AGENDA ITEM 4 – Discuss & approve funding for bleachers at Taylor Park – President Caramanidis mentioned that the current bleachers at the Taylor Park ball diamonds are shot. He mentioned that we are receiving donations to be put towards new dug outs at the Taylor Park ball diamonds as well as other improvements. It was mentioned that there are possible plans to re-doing the ball diamond seating area with dug outs, retaining wall and a grass terrace. It was mentioned that there was a \$12,000 donation coming in for the new dug outs and \$5000 - \$6000 donations to be put towards new bleachers. President Caramanidis mentioned the Friends of Rosendale sign at the Concession Stand. It was mentioned they would like to break ground next spring to work on the park upgrades. It was mentioned that the current bleachers are a hazard currently. It was mentioned that the bleachers are not part of the 2022 budget. The Park improvement fund would cover remainder. Citizen Jerry Fairbank asked where the money was coming from? President Caramanidis explained the ARPA funds we received. A motion was made by Trustees Feldner/Stigler to approve spending up to \$40000 to be put towards the new bleacher project. Motion was carried by 6-0-1 roll call. Trustee Hoch was absent from the meeting.

AGENDA ITEM 5 – Discuss & approve, if necessary, Resolution No. W10-1812 – Establishing Wards 1 & 2 from Fond du Lac County's Tentative Supervisory District Plan – Resolution was explained. It was mentioned that this topic gets renewed every ten years. It was mentioned that the Wards in the Village of Rosendale have not changed, they are remaining the same. Motion was made by Trustees Pflum/Stigler. Motion was carried by a 6-0-1 roll call. Trustee Hoch was absent from meeting.

AGENDA ITEM 6 – Approve Resolution No. 10-1821 – Final Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to Section 66.0703, Wisconsin Statutes – Resolution and assessments were explained. It was mentioned there was a public hearing already and nothing has changed since that public hearing. Motion was made by Trustees Feldner/Crook. Motion was carried by a 6-0-1 roll call. Trustee Hoch was absent from meeting.

AGENDA ITEM 7 – Approve checks dated September 1, 2021 through September 30, 2021 – Motion was made by Trustees Crook/Pflum to approve checks dated September 1, 2021 through September 30, 2021. Motion was carried by a 6-0-1 roll call. Trustee Hoch was absent from meeting.

AGENDA ITEM 8 – Next Village Board Meeting will be held on Monday, November 15, 2021 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 9– Correspondence – Clerk-Treasurer Wirkus read a message she received from Starla Hiemstra regarding the signage for the ATV/UTV route.

AGENDA ITEM 10 – President’s Report – President Caramanidis mentioned having a Budget Workshop on Monday, November 8, 2021 at 7:00 pm.

AGENDA ITEM 14 – Adjourn the meeting – Meeting was adjourned at 6:28 pm.