

**VILLAGE OF ROSENDALE –Village Board Meeting  
Monday, December 17, 2018– Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Barb Hoch - Mark Simon - Tricia Yeager

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF  
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 11-26-18 meeting, as circulated
4. Public comments
5. Discuss & take action, if necessary, the Hwy 23/26 Development incentive
6. Approve the CSM for Debra Werner, 317 N. Main Street in the Village of Rosendale
7. Approve the purchase of the court software program(s)
8. Approve Ordinance #130 “An Ordinance Establishing a Municipal Court for the Cities of Fond du Lac & Ripon Towns of Empire, Osceola, Ripon & Taycheedah, the Villages of Brandon, Campbellsport, Fairwater, North Fond du Lac, Oakfield and Rosendale in Fond du Lac County & the City of Berlin in Green Lake & Waushara Counties, the Cities of Green Lake, Markesan & Princeton in Green Lake County” to be effective January 1, 2019.
9. Approve resolution to submit application for the Wisconsin Economic Development Grant
10. Approve the engineering and allowing bids for the 2019 Highway 23 Sewer Lining Project
11. Approve operator’s license for Amanda J. Seibel, W9557 Olden Road, Eldorado ~ Village Grounds
12. Approve checks dated November 1, 2018 through November 30, 2018
13. Next Village Board Meeting will be held on Monday, January 28, 2017 - 211 N. Grant Street at 6 pm
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 Open Session 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.