

Village Board Meeting Minutes – March 29, 2021 at 5:30 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – March 29, 2021 meeting was called to order at 5:30 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch & Tammy Pflum

Staff: Dan Holdridge, Public Works Director & Emily Wirkus, Clerk-Treasurer

Citizens: Andrew Christianson, Jeremy Giebel, Abby Pflum, Jim Warmbier

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 1-25-21, as circulated – Trustee Caramanidis noticed an error in the attendance portion of the minutes. Correction made to add Trustee Yeager as having attended. Motion was made by Trustees Caramanidis/Hoch to approve the minutes from the 1-21-21 meeting. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

AGENDA ITEM 4 – Approve Fern Drive street construction bids – Public Works Director Dan Holdridge explained the bids. He stated the bids came in lower than expected. It was stated that Northeast Asphalt came in at \$132,669.00. The additional bid items included the mill and overlay from Fern Drive/Midway Street to Hwy 26. Holdridge explained the options. President Ciske explained reasonings on why no curb and gutter on the lower section of Fern Drive.

Jim Warmbier asked how many years do we have before the Village would put curb and gutter in the rest of Fern Drive? President Ciske stated he wasn't not sure. Jim Warmbier asked about driveway approach and curb/gutter, asking how will you make it match. President Ciske stated that there are no plans at the moment to install curb and gutter at this time and will address if/when it would be needed.

Jeremy Giebel asked who is losing two trees on their property? Public Works Director Dan Holdridge stated that the Zimmerman property has two trees close to the road. Jeremy Giebel also stated that \$132 is an expensive science project. President Ciske explained reasonings for the project due to cost of project.

Trustees Caramanidis/Crook made a motion to approve the base bid amount of \$132,669.00 plus the added \$24,014.40 for Midway plus a contingency of \$10K if needed. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent for the meeting.

AGENDA ITEM 5 – Street Committee update – No update at this time.

AGENDA ITEM 6 – Approve checks dated February 1, 2021 through February 28, 2021 – Motion was made by Trustees Crook/Hoch to approve checks dated February 1, 2021 through February 28, 2021. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 7 – Next meeting: Monday, April 26, 2021 at 5:30 PM – 211 N. Grant at 5:30 pm

AGENDA ITEM 8 – Correspondence – Nothing mentioned.

AGENDA ITEM 9 – President's Report – Nothing mentioned.

AGENDA ITEM 10 – Adjourn the meeting – Meeting was adjourned at 5:52 PM.