

Village Public Hearing & Board Meeting Minutes – May 24, 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

Public Hearing

Citizens in attendance: Wade Bender, Jerry Fairbank, Jeremy Giebel, Starla Hiemstra, Mike Montey, Brent Sabel, Jim Warmbier & Dan Zimmerman

1. **Call Public Hearing to order** – Public hearing was called to order by President Caramanidis at 6:00 pm.
2. **Persons wishing to speak in support or against assessing special assessments to all properties fronting both sides of the following street or portion thereof: Fern Drive, starting at a point approximately 200 feet west of Hill Road and extending west and north to approximately 80 feet north of Midway Street** – President Caramanidis explained the assessments. He stated how the same procedure had been done with other road projects. Brent Sabel asked when the project start date is. Public Works Director Dan Holdridge stated they were going to start Friday, May 28, 2021 but he suggested waiting until after the Memorial Day Holiday Weekend. Brent Sabel also asked if there are family parties/gatherings at the homes if guests can still get to their home. Dan Holdridge said they will still be able to get to their homes. It was also mentioned that when they start pouring curb/gutter/approach that there will be a time vehicles cannot drive. Dan Zimmerman asked what 2 trees on his property are getting removed. Dan Holdridge explained which trees and that the plan of the possible take down. Dan Zimmerman stated he wanted to keep the trees or transplant them to another location. Dan Holdridge stated he would talk to Dan Zimmerman after the meeting sometime to discuss. Jeremy Giebel asked a question about the sidewalk. Dan Holdridge stated he will look.
3. **Adjourn the public hearing** – Public Hearing was adjourned at 6:09 pm.

AGENDA ITEM 1 – Call Village Board meeting to order – May 24, 2021 meeting was called to order at 6:10 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum, Julie Stigler & Tricia Yeager

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

Citizens: Wade Bender, Jerry Fairbank, Jeremy Giebel, Starla Hiemstra, Mike Montey, Brent Sabel, Jim Warmbier & Dan Zimmerman

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 4-26-21, as circulated – Motion was made by Trustees Pflum/Yeager to approve the minutes from the 4-26-21 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Discuss & approve, if necessary, special assessments to all properties fronting both sides of the follow street or portion thereof: Fern Drive, starting point approximately 200 feet west of Hill Road and extending west and north to approximately 80 feet north of Midway Street – It was mentioned that property owners will have options of paying in full or over 5 years on their tax roll-interest free. Motion was made by

Trustees Yeager/Pflum to approve special assessments to all properties fronting both sides of the following street or portion thereof: Fern Drive, starting pointing approximately 200 feet west of Hill Road and extending west and north to approximately 80 feet north of Midway Street. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 5 – Discuss & approve, if necessary, LF George estimate of \$6,051.76 to make repairs to Village chipper equipment – Public Works Director Dan Holdridge explained the problems with the chipper. He stated he is not sure of the turn around time with the parts. He mentioned we were warned 3 years ago about the possible issues. It was also mentioned that this year the Village was also rough with the chipper because of having to take down 16 ash trees in the park plus the Village resident's brush. Motion was made by Trustees Yeager/Hoch to approve making repairs to the Village chipper in the amount up to \$6500. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Discuss & approve, if necessary, spending of money for Rosendale's 1st Annual Fisheree to be held on Monday, May 31, 2021 from noon – 4:00 pm – President Caramanidis thanked everyone involved with organizing, helping, donating, volunteering time with getting ready for the Fisheree. He also mentioned the excitement. President Caramanidis asked if the Village would donate \$1000 to put towards the Fisheree. Extra money from the Fisheree would be carried over for the 2022 Fisheree. President Caramanidis also mentioned the sign that was made for the "Friends of Rosendale" that will be hung at the Taylor Park concession stand & that tiered sponsors and donors will get their names posted on the sign as a thank you. Motion was made by Trustees Yeager/Stigler to approve \$1000 to be used towards the Fisheree. Motion was carried by a 7-0-0 roll call

AGENDA ITEM 7 – Discuss Village tree program – President Caramanidis mentioned who residents have been having to take down ash trees. He mentioned the "Adopt a tree program". He mentioned the possibility of having the resident pay half and the Village pay half for a tree. It would be something to look into for 2022. Another possibility would be that a resident could adopt a tree and then donate it to another location if they did not want on their property (example: school or park).

Trustee Stigler mentioned that she reached out to FDL County to see if there were any grants out there for trees. She stated that the County have anything at this time but gave her forwarding information.

It was mentioned that the Park Committee will have meeting in near future.

AGENDA ITEM 8 – Approve checks dated April 1, 2021 through April 30, 2021 – Motion was made by Trustees Crook/Feldner to approve checks dated April 1, 2021 through April 30, 2021. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Next Village Board Meeting will be held on Monday, June 21, 2021 – 211 N. Grant St. at 6:00 pm – President Caramanidis asked if moving Village Board meetings to the 3rd Monday of the month would be ok with everyone instead of having on the 4th Monday. He mentioned that the School Board and Fire Dept usually have meetings on the same nights as our Village Board meetings and this would allow for Board members to attend School Board meetings if able to. Everyone seemed ok the with switch. It will be updated on the Village website as well.

AGENDA ITEM 10 – Correspondence – Nothing mentioned.

AGENDA ITEM 11 – President's Report – President Caramanidis thanked everyone for coming.

AGENDA ITEM 12 – Recess the Open Session & convene in Closed Session pursuant to Wisconsin Statutes 19.85(i) for the purpose of discussing matters that require closed session – Meeting was adjourned at 6:30 pm and continued of the Closed Session meeting. Village employees and Village residents left the meeting at this time.

AGENDA ITEM 13 – Adjourn the Closed Session & reconvene in Open Session

AGENDA ITEM 14 – Adjourn the meeting

