

Village Board Meeting Minutes – June 21, 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 – June 21, 2021 meeting was called to order at 6:00 PM by Trustee Tricia Yeager and the following were present at this meeting:

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

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

Citizens: Jerry Fairbank, Mike Montey, Jim Schnettler, Pat Schnettler, Rodney Derzon & Jennifer from Envision Greater Fond du Lac

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 5-24-21, as circulated – Motion was made by Trustees Pflum/Yeager to approve the minutes from the 5-24-21 meeting. Motion was carried by a 5-0-0 roll call. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 4 – Presentation from representatives from Envision Greater as to resources they may have for our community – Representatives from Fond du Lac’s Envision Greater gave an introduction. Rodney Derzon spoke and handed out a pamphlet to the Board members. Trustee Yeager asked where they are located. Rodney Derzon said they are located in Fond du Lac and are the Chamber of Commerce – Envision Greater. He mentioned the resources they have to offer for the community/businesses. There is a yearly fee to join. \$430/year for a basic membership for an entity. Rodney Derzon mentioned that the Town of Rosendale has broadband and waste management issues and they were doing some research to help with the issues. Trustee Yeager thanked the representatives for coming to our meeting.

AGENDA ITEM 5 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Dan Holdridge explained the annual report. He reminded the Board that it’s a requirement from the DNR. This report is for 2020 and there was only one issue that occurred involving Power Packaging overnight. It was also mentioned that this report was also during the construction of the new wastewater plant and the operation was just fine, and actually better than in 2019. Trustee Feldner questioned the salt – water softeners. Public Works Director Holdridge stated we will still have high chlorides.

AGENDA ITEM 6 – Approve Resolution WW06-22-21 for Compliance Maintenance Annual Report (CMAR) – Motion was made by Trustees Pflum/Feldner to approve Resolution WW06-22-21 for Compliance Maintenance Annual Report (CMAR). Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 7 – Discuss drainage on the Schnettler-Montey property on North Street – Citizen Mike Montey spoke and stated that 2 years ago there was a meeting with himself, Jim & Pat Schnettler, Duane Ciske and Dan Holdridge about the eve’s trough on the property. Jim Schnettler stated he would take advice but didn’t agree to anything at the time. There was mention of a drainage plan. The cost was very high. Trustee Yeager questioned who bought the property first. Jim Schnettler stated he purchased the property first. Public Works Director Dan

Holdridge explained the history of the properties and the issues. Jim Schnettler stated he provided a drainage plan before he could get a building permit to build his storage units. Mike Montey explained where the storm sewer is and how he can't mow due to the wetness. Jim Schnettler explained when he bought the property – he mentioned that Jim Westphal stated the area would never be developed and that it was a catch basin for the Village. It was mentioned that if it was developed, the water would go to the Village. Jim Schnettler stated that they have a good system now if the dammed area would be cleaned up. Jim Schnettler stated that Mike Montey is violating already. Jim Schnettler stated the Village would have to put a storm sewer in to correct the issue. Mike Montey stated he would be willing to do the work for \$3000 and it would drain down to the railroad tracks. Public Works Director Dan Holdridge stated that a Streets & Sidewalks meeting needs to happen with Jim Schnettler and Mike Montey to discuss. He mentioned that Sam Tobias from FDL County was involved originally. Jim Schnettler stated he would like to be called/notified for the next meeting so he can attend. Jim Schnettler also mentioned that one load of gravel won't do it due to the amount of water. Public Works Director Dan Holdridge mentioned that if the Village is getting involved, we need to get an engineer. Jim Schnettler asked why the Village needs to approve the drainage. Trustee Yeager stated that this issue is between two private property owners and the Village cannot do anything. She stated she would like Jim Schnettler and Mike Montey to come to an agreement. Jim Schnettler stated he will bring pictures to the Board before any decisions are made to correct the issue. Jim Schnettler also stated if the dam is gone it would drain just fine as it did 3-5 years ago. Trustee Yeager stated we will have a Streets and Sidewalks meeting with everyone involved to try and come up with a solution. Public Works Director Dan Holdridge stated he does not want to be involved and that the County was going to dig ditch deeper – which was a suggestion at the time. Jim Schnettler also stated the Village water from the Village garages runs on to his property.

Jim Schnettler ended conversation stating he would like it to go back to how it was before Mike Montey dammed it out. Trustee Yeager stated Jim Schnettler would need to get an attorney because the Village cannot tell Mike Montey what to do on his property.

AGENDA ITEM 8 – Approve sales Permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26 – Motion was made by Hoch/Crook to approve the sales permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26. Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 9 – Approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 23 – July 25, 2021 at Taylor Park – Motion was made by Trustees Pflum/Feldner to approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 23- July 25, 2021 at Taylor Park. Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 10 – Approve Temporary Class “B” license for the RB Legion Baseball games June 22, 25, 2021: July 1, 7, 8, 12, 14, 16, 2021 – Motion was made by Trustees Crook/Pflum to approve a Temporary Class “B” license for the RB Legion Baseball games. Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 11 – Approve a Temporary Class “B” license for the St. Stephen’s ELCA for Rosendale-Eldorado Men’s Softball games June 23, 30, 2021; July 7, 14, 21, 28, 2021 - Motion was made by Trustees Hoch/Pflum to approve a Temporary Class “B” license for the St. Stephen’s ELCA for Rosendale-Eldorado Men’s Softball games. Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 12 – Approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 8, 2021 - Motion was made by Trustees Pflum/Hoch to approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 8, 2021. Motion was carried by a 5-0-0 roll call. President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 13 – Beer & Liquor license applications –

Bluemke’s Inc., Bethany Crook, Agent – 102 E. Division St – Class A Beer & Liquor

Gurpreet Singh – Rosendale Mart – 108 N. Main St., Class A Beer & Liquor

Tabbert’s Restaurant – 221 S. Main St. – Class B Beer & Liquor

Village Grounds – 100 S. Main St. – Class B Beer & Liquor

Motion was made by Trustees Hoch/Pflum to approve the above Liquor license applications. Motion was carried with a 4-0-1 roll call. Trustee Crook abstained. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 14 – Operator (bartender) license applications –

Kristi J Basler - Bluemkes

Hailey J Bartz - Bluemkes

Reid D Baumhardt - Bluemkes

Bethany Crook -Bluemkes

Susan Moore – Bluemkes

Ashley O’Leary – Bluemkes

Diane Semenas – Bluemkes

Brooklyn Smit – Bluemkes

Cassidy T. VandeBerg – Bluemkes

Adrianna M. Wegner – Bluemkes

Monica M. Hensler – Rosendale Mart

Dawn M. Hendriksen – Rosendale Mart

Tiffany K. King – Rosendale Mart

Maxine B. Marchant – Rosendale Mart

Bryanna F. Meyer – Rosendale Mart

Emily C. Wirkus – Rosendale Mart

Audrey V. Greene – Tabbert’s Restaurant

Nicholas A. Tabbert – Tabbert’s Restaurant

Rebecca Westphal – Village Grounds

Sean P. McCauley – Men’s Softball

Jennifer Seggerman – St. Stephen’s

Shane Bauer – Legion Baseball

Motion was made by Trustees Pflum/Feldner to approve the above Operator (bartender) license applications. Motion was carried with a 4-0-1 roll call. Trustee Crook abstained. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 15 – Cigarette license applications –

Gurpreet Singh for Rosendale Mart – 108 N. Main St

Bethany Crook for Bluemkes Food Mart – 102 E. Division St.

Dollar General – 100 W. Rose-Eld Rd.

Motion was made by Trustees Hoch/Pflum to approve the above Cigarette License applications. Motion was carried by a 4-0-1 roll call. Trustee Crook abstained. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 16 – Discuss & approve, if necessary, the purchase of QuickBooks Pro & training – It was mentioned that the Village Clerk would like to learn more about her accounting program. It was suggested for her to check into QuickBooks as that is the program the Village of Brandon uses. Jerry Fairbank suggested for the Clerk to go visit the Village of Brandon Clerk's office to check out their program. Clerk Wirkus agreed to go to Brandon to check out the program. Motion was made to spend up to \$2000 on a QuickBooks program and training if Clerk Wirkus approves of the new program by Trustees Crook/Hoch. Motion was carried by a 5-0-0 roll call. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 17 – Discuss ice skating rink – Trustee Yeager said that President Caramanidis had spoken with someone at the Fisheree about possibly putting in an ice-skating rink on the ball diamond. Trustee Yeager had done some research and learned that Omro has a 140 x 40 ft rink and that cost approximately \$7000. In checking into the company, they used, the updated cost for the kit is approximately \$8000. Trustee Crook stated he likes the idea but it's a lot of money. It was mentioned to look at icerink.com for information. Trustee Feldner questioned the dismantling. Trustee Yeager stated it takes approximately 3 hours for set up and 3 hours for take down. Public Works Director Dan Holdridge mentioned that there is no water and no bathroom use at the park during the winter. It was also mentioned to keep in mind that the ball diamond lights are powered and paid for by the Village. Nothing was voted on at this time.

AGENDA ITEM 18 – Discuss ARPA funds – Tabled. Trustee Yeager mentioned that President Caramanidis told her they will have a Finance Committee meeting in near future.

AGENDA ITEM 19 – Approve checks dated May 1, 2021 through May 31, 2021 – Trustee Pflum asked Public Works Director Dan Holdridge if there was any update on the chipper parts/repair. He stated he is hoping for update next week. Motion was made by Trustees Crook/Feldner to approve checks dated May 1, 2021 through May 31, 2021. Motion was carried by a 5-0-0 roll call. Village President Caramanidis and Trustee Stigler were absent.

AGENDA ITEM 20 – Correspondence – Trustee Feldner questioned the ATV route discussion. It was mentioned that it may be on the next Village Board meeting agenda.

AGENDA ITEM 21 – President's Report – Nothing was mentioned. President Caramanidis was absent from meeting.

AGENDA ITEM 22– Next Village Board Meeting will be held on Monday, July 19, 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 with the switch. It will be updated on the Village website as well.

AGENDA ITEM 23 – Adjourn the meeting – Meeting was adjourned at 7:13 pm.

