

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, July 24, 2017 – Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Randy Redmann - 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. Approve minutes of 6-26-17 meeting, as circulated
3. Public comments
4. Approve the Base Value Redetermination Amendment for TID #1
5. Approve the re-organization of the Village Ordinances
6. Approve the hiring of an Auxiliary Officer to assist with running traffic lights & presence at local picnics
7. Approve Application from the Rosendale Lions for a Temporary Class “B” and Temporary “Class B” Retailer’s License for the Rosendale Lions Picnic and Chicken BBQ being held on August 12 & 13, 2017
8. President Ciske approved Temporary Class “B” Retailer’s License for the Rosendale-Eldorado Softball Tourney being held July 21, 22, 23, 2017 at Taylor Park in Rosendale
9. President Ciske approved Bartender License Applications from Sue & Terry Duel of Eldorado for the Rosendale-Eldorado Softball Tourney
10. Approve checks dated June 1, 2017 through June 30, 2017
11. Next Village Board Meeting will be held on Monday, August 29, 2017 at 211 N. Grant Street
12. Correspondence
13. President’s report
14. Any other business pertinent to efficient Village operation
15. Recess the Open Session and convene in Closed Session pursuant to Wisconsin §19.85(1)(e) for the purpose of conducting specified business when reasons require a closed session
16. Adjourn the Closed Session and reconvene in Open Session for Closed Session vote if pertinent
17. 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, 221 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.