

**Village Board Meeting Minutes – August 24, 2020 at 5:00 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 – August 24, 2020 meeting was called to order at 5:00 PM by President Duane Ciske and the following were present at this meeting:

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

Staff: Kevin Verdine, Chief of Police & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank

**AGENDA ITEM 2 – Pledge of Allegiance**

AGENDA ITEM 3 – Approve minutes of 7-15-20, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 7-15-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Action on Resolution Approving the Project Plan for the Amendment to Tax Increment Finance District No. 2 – President Ciske read and explained. Motion made by Trustees Caramanidis/Hoch to approve the Resolution 082420 Approving the Project Plan for the Amendment to Tax Increment Finance District No. 2. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 5 – Discuss variance that was granted to DGI Rosendale, LLC regarding the number of off-street parking spaces – President Ciske mentioned that variance that was granted. He mentioned that Dollar General wanted a lesser amount of parking stalls from what is mentioned in the State code. Motion made by Trustees Caramanidis/Yeager to approve the variance to DGI Rosendale, LLC regarding the amount of parking spaces.

AGENDA ITEM 6 – Approve temporary Class B license for the Laconia FFA Alumni Tractor Pull to be held September 20, 2020 at Taylor Park – Tractor Pull Track in Rosendale – Motion made by Trustees Crook/Yeager to approve the temporary Class B license for the Laconia FFA Alumni Tractor Pull to be held on September 20, 2020 at Taylor Park in Rosendale.

AGENDA ITEM 7 – Approve operator/bartender license for Fred H. Potratz, 4745 Knapp St., Oshkosh, WI – Laconia FFA Alumni – Motion made by Trustees Yeager/Feldner to approve the operator/bartender license for Fred H. Potratz – Laconia FFA Alumni Tractor Pull. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Discuss and take action needed on any wastewater treatment plant construction – President Ciske stated that money is being spent. He gave an update and stated that the concrete work is almost done and the pipes are next.

AGENDA ITEM 9– Approve checks dated July 1, 2020 through July 31, 2020 – Motion was made by Trustees Caramanidis/Yeager to approve checks dated July 1, 2020 through July 31, 2020. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 10 – Next meeting: Monday, September 28, 2020 at 5:00 PM – 211 N. Grant – Everyone agreed that the next meeting could be at 5:00 pm. Trustee Hoch mentioned she will not be able to attend the September meeting.

AGENDA ITEM 11– Correspondence – Nothing mentioned.

AGENDA ITEM 12 – President’s Report – Nothing mentioned.

AGENDA ITEM 13 – Adjourn the meeting– Meeting was adjourned at 6:30 PM.