VILLAGE OF ROSENDALE – Village Board Meeting Monday, April 27, 2015 – Rosendale Municipal Building – 7:00 PM

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - John Gruszynske - Rennae Quast - Randell Redmann - Mark Simon

<u>PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE WILL MEET IN OPEN SESSION AT THE ABOVE TIME, PLACE AND DATE</u>

- 1. Call Village Board meeting to order
- 2. Approve minutes of 3-23-15 meeting, as circulated
- 3. Public comments
- 4. Swear in re-elected Village Board Members
- 5. Approve Committee List
- 6. Extending park hours on Saturday, August 8, 2015 to midnight for Lion's picnic
- 7. Approve the Memorandum of Understanding agreement for Lion's & FFA to use Tractor Pull Track safely
- 8. Approve Liquor License application for: Dawn M. Hendriksen, 375 N. Peters Ave #I-8, Fond du Lac Employer: PC Mobil, Rosendale
- 9. Discuss publishing the Village Board Meeting Minutes earlier
- 10. Linda Curran and various members of the Neighborhood Watch Committee agreed that the remaining funds in the account can be put towards the Parks
- 11. Approve a maximum of \$3,200 for architectural drawings of addition to Municipal Building and state approval of addition
- 12. Approve list of paid checks from March 1, 2015 through March 31, 2015
- 13. Next meeting: May 18, 2015 at 7:00 PM Rosendale Municipal Building, 211 N Grant Street
- 14. Correspondence
- 15. President's report
- 16. Any other business pertinent to efficient village operation
- 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.