

**VILLAGE OF ROSENDALE –Village Board Meeting**  
**Monday, April 22, 2019– Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Larry Crook - Chuck Feldner - Barb Hoch - Tammy Pflum - 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**

Public Hearing

1. Call Public Hearing to discuss Ordinance #131 – Interference with Custody by Parent or Others
  2. Oral and/or written comments for and against Ordinance #131
  3. Adjourn Public Hearing
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1. Call Village Board meeting to order
  2. Pledge of the Allegiance
  3. Approve minutes of 3-25-19 meeting, as circulated
  4. Public comments
  5. Vote to approve new Board member – Tammy Pflum
  6. Introduction of new employees: Charles Immel – Police Officer & Akasia McCarthy – Municipal Court Clerk
  7. Discuss & vote to approve or disapprove Ordinance #131- Interference with Custody by Parent or Others
  8. Discuss & take action, if necessary, on rules and disposition of concession stand by ball diamond & diamond itself
  9. Approve Village Committees
  10. Approve loan for \$70,000
  11. Approve purchase of new laser for police department
  12. Approve contract with Tom Meiklejohn to design new Wastewater garage/office building
  13. Approve drainage plan for Laconia High School parking lot
  14. Discuss Village garage and salt shed
  15. Approve Operators License for Rebecca Westphal, W10344 Bluemke Rd, Rosendale – Village Grounds
  16. Approve checks dated March 1, 2019 through March 31, 2019
  17. Next Village Board Meeting will be held on Monday, May 20, 2019 - 211 N. Grant Street at 6 pm
  18. Correspondence
  19. President’s report
  20. 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, 211 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.