

**VILLAGE OF ROSENDALE – Village Board Meeting**  
**Monday, April 28, 2014 – Rosendale Municipal Building – 7:00 PM**

Duane Ciske, Village President

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

**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**

1. Call Village Board meeting to order
2. Oaths of offices for April elected trustees: Kurt Caramanidis, Randell Redmann, Mark Simon
3. Agenda approval
4. Approve minutes of 03-24-14 meeting, as circulated
5. Public comments
6. Transmission repair on the 2007 squad car
7. TID-TIF District
8. Proclamation: May 12 as Irene Feldner Day in honor of her 100<sup>th</sup> birthday
9. 2014-2015 Committee appointments
10. Approve list of paid checks from March 01, 2014 through March 31, 2014
11. Committee reports
12. Board of Review: May 13, 2014 – 6:00 PM to 8:00 PM
13. Next meeting date: May 19, 2014 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 & Closed 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.