

Village Board Meeting Minutes – April 28, 2014 at 7:00 PM - Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann, Mark Simon

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AGENDA ITEM 1 - Call Village Board meeting to order - April meeting was called to order at the above time and place by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, John Gruszynske, Rennae Quast, Randy Redmann, Mark Simon (Trustee Crook was absent)

Staff: Chief of Police Kevin Verdine, Village Clerk Doris Tetzlaff and Emily Wirkus

Guests: Citizen Jerry Fairbank

AGENDA ITEM 2 – Oaths of offices for April elected trustees – Kurt Caramanidis, Randell Redmann and Mark Simon were sworn in by Village Clerk Doris Tetzlaff.

AGENDA ITEM 3 – Agenda approval – Motion by Trustees Caramanidis/Gruszynske and carried by a 6-0-0 vote to approve the circulated agenda.

AGENDA ITEM 4 – Approve minutes of 3-24-14 meeting, as circulated - Motion by Trustees Caramanidis/Quast and carried by a 6-0-0 roll call vote to approve the circulated minutes of the March meeting without any addition, deletions or corrections.

AGENDA ITEM 5 – Public Comments - Mr. Fairbank asked about the status of the "No Parking" sign located on the post in front of his house. It was made known that the sign was put up by Fond du Lac County and still working on the reasoning of why it was put there.

AGENDA ITEM 6 – Transmission repair on the 2007 squad car – This was an unplanned repair expense. The 2007 squad was our main car, but now is our back-up squad. The 2007 squad already has new tires, brakes & rotors, top of motor, and was repainted by Ford. We do have parts from the 2002 squad in garage in case equipment would fail on the 2007 squad. Estimated cost for a rebuilt transmission at Accel Automotive in Waupun is \$1,850 with a 1 year, 12,000 mile warranty. Trustees Caramanidis/Quast made motion to repair the 2007 squad and carried a 6-0-0 roll call to approve the repair. It was also agreed that any future repairs for both the 2007 squad and the 2014 squad, Board needs to be made aware for further review. It was also agreed that the 2007 squad will be used once a week/once every other week.

It was also mentioned that in the future, the Village may need another work truck to replace the red work truck.

AGENDA ITEM 7 – TID-TIF District – President Ciske passed around a plan for a possible TID District. MSA quoted \$10,350, which we would borrow from the Waste Water account. Motion by Trustees Gruszynske/Caramanidis with a 6-0-0 roll call to approve the TID District if MSA stays with the quoted cost of \$10,350.

AGENDA ITEM 8 – Proclamation: May 12, 2014 as Irene Feldner Day in honor of her 100th birthday- Motion was made to approve May 12, 2014 as Irene Feldner Day in the Village of Rosendale. Motion made by Trustees Simon/Redmann with a 6-0-0 roll call. A certificate/plaque will be made and presented to Irene Feldner and family at her Open House on May 10, 2014.

AGENDA ITEM 9 – 2014-2015 Committee appointments – President Ciske appointed chair person and representatives for the 2014-2015 Village Committees. Motion made by Trustees Caramanidis/Gruszynske with a 6-0-0 roll call approving Village Committees.

AGENDA ITEM 10 – Approve list of paid checks from March 1, 2014 through March 31, 2014- Motion made by Trustees Simon/Quast with a 6-0-0 roll call to approve the March 1, 2014 through March 31, 2014 checks.

AGENDA ITEM 11 – Committee Reports- President Ciske stated that when a committee has something to report to the Board, notify President Ciske so that the Committee Report can be added to the agenda.

Trustee Simon mentioned that there are some trees in the village that need to be taken down. Trustee Quast presented an article from the Fond du Lac Reporter in regards to treating diseased ash trees. Said article mentioned True Green out of Appleton. Trustee Quast said that Emajean Westphal and herself will walk the Village in June to see how many ash trees are in the Village and if they have disease. Trustee Quast suggested calling True Green for an estimate on treating the ash trees in the Village. It was suggested to budget money next year if something were to happen and the ash trees need to be treated.

AGENDA ITEM 12- Board of Review: May 13, 2014 – 6:00 PM to 8:00 PM

AGENDA ITEM 13 – Next meeting date: May 19, 2014 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

AGENDA ITEMS 14 – Correspondence – None mentioned.

AGENDA ITEM 15 – President's report – None mentioned.

AGENDA ITEM 16 – Any other business pertinent to efficient village operation – None mentioned.

AGENDA ITEM 18 – Adjourn the meeting – All business was concluded, the meeting was adjourned at 8:20 PM.