

VILLAGE OF ROSENDALE –Village Board Meeting
Monday, August 24, 2020– Rosendale Municipal Building – to follow immediately after the 5:00 pm
Planning Commission meeting

Duane Ciske, Village President

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

**** If you are feeling ill, we ask that you please do not attend the Village Board meeting. Any public comments can be sent to ewirkus@villageofrosendale.com or contact our Village President, Duane Ciske at 920-872-2608 prior to start of the meeting.**

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

1. Call Village Board meeting to order
2. Pledge of the Allegiance
3. Approve minutes of 7-15-2020 meeting, as circulated
4. Action on Resolution Approving the Project Plan for the Amendment to Tax Increment Finance District No. 2
5. Discuss variance that was granted to DGI Rosendale, LLC regarding the number of off-street parking spaces
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
7. Approve operator/bartender license for Fred H. Potratz, 4745 Knapp St., Oshkosh, WI – Laconia FFA Alumni Tractor Pull
8. Discuss and take action needed on any wastewater treatment plant construction
9. Approve checks dated July 1, 2020 through July 31, 2020
10. Next Village Board Meeting will be held on Monday, September 28, 2020 - 211 N. Grant Street at 6 pm
11. Correspondence
12. President's report
13. 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.