

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, August 26, 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 PUBLIC HEARING & VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE

Public Hearing

1. Call Public Hearing to consider granting the re-zoning of parcel V07-16-15-35-03-002-00, 500 N. Main St, from Industrial to Commercial and parcel V07-16-15-35-03-001-00 from Industrial to Commercial
2. Oral and/or written comments for and against rezoning of parcel V07-16-15-35-03-002-00 & V07-16-15-35-03-001
3. Adjourn public hearing
 1. Call Village Board meeting to order
 2. Pledge of the Allegiance
 3. Approve minutes of 7-22-19 meeting, as circulated
 4. Public comments
 5. Approve re-zoning parcels V07-16-15-35-03-002-00 & V07-16-15-35-03-001 from Industrial to Commercial
 6. Discuss Bleacher Agreement
 7. Approve building of salt shed
 8. Approve purchase of new squad car
 9. Approve Temporary Class B License for the Laconia FFA Alumni Tractor Pull to be held on September 15, 2019 at Taylor Park
 10. Approve operator's license for Brian Lavota, 230 N. Prairie St., Brandon, WI 53919 ~ Laconia FFA Alumni Tractor Pull
 11. Discuss and approve, if necessary, street construction plans
 12. Discuss Weed Ordinance
 13. Approve Power Packaging financing
 14. Approve preliminary Power Packaging site plan & developer's agreement
 15. Update on Wastewater Facility upgrade by MSA
 16. Approve new well for the WWTP
 17. Approve Clean Water Fund authorized representative Resolution No. 082619R – Duane Ciske
 18. Approve Clean Water Fund Reimbursement Resolution No. 082619CW
 19. Approve letting bids for the WWTP office & lab
 20. Approve moving forward with TID 2

(see page 2 for rest of agenda items)

(August 26, 2019 agenda continued)

21. Approve checks dated July 1, 2019 through July 31, 2019
22. Next Village Board Meeting will be held on Monday, September 23, 2019 - 211 N. Grant Street at 6 pm
23. Correspondence
24. President's report
25. 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.