

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, August 27, 2018 – Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Rennae Quast - Mark Simon - 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 discuss Ordinance #129 ~ An Ordinance Regulating the Use of the Sewage Disposal System
2. Oral and/or written comments for and against Ordinance #129 ~ An Ordinance Regulating the Use of the Sewage Disposal System
3. Adjourn Public Hearing
 1. Call Village Board meeting to order
 2. Pledge of Allegiance
 3. Public comments
 4. Approve Ordinance 129 ~ An Ordinance Regulating the Use of the Sewer Disposal System
 5. Approve minutes of 6-25-18 meeting, as circulated
 6. Approve Temporary Class B Retailer's License for the Laconia FFA Alumni Tractor Pull to be held at Taylor Park on Sunday, September 16, 2018
 7. Approve Bartender Licenses for:
 Brian Lavota, 337 E. Jefferson St , Brandon – Laconia FFA Alumni Tractor Pull
 8. Approve MSA Task Order
 9. Approve Developers Agreement
 10. Approve site plan for the Hwy 23/26 development
 11. Approve the CSM for the Hwy 23/26 development
 12. Approve final resolution for the assessments on the Hill Road project
 13. Approve Municipal Court Budget
 14. Approve checks dated June 1, 2018 through July 31, 2018
 15. Next Village Board Meeting will be held on Monday, September 24, 2018 at 211 N. Grant Street at 6 pm
 16. Correspondence
 17. President's report
 18. Recess the Open Session & convene in Closed Session pursuant to Wisconsin §19.85(1)(e) for the purpose of conducting specified public business when reasons required a Closed Session
 19. Adjourn Closed Session & reconvene in Open Session for Closed Session vote if pertinent
 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