

VILLAGE OF ROSENDALE –Village Board Meeting
Monday, August 29, 2016 – Rosendale Municipal Building – 7:00 PM

Duane Ciske, Village President

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

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. Approve minutes of 7-25-16 meeting, as circulated
3. Public comments
4. Amend the June Village Board meeting minutes due to a typo error
5. Discuss and approve Adams Street parking decision
6. Approve Temporary Class B Retailer's License for the Laconia FFA Alumni Tractor Pull to be held at Taylor Park on Sunday, September 18, 2016
7. Approve Bartender Licenses for:
Kaitlin R. Baus, N6473 Hillcrest Rd., Fond du Lac – Laconia FFA Alumni Tractor Pull
8. Drug Drop Box grant denial-approval made at Feb. 22, 2016 meeting to spend \$800 for purchase of Drug Drop Box if grant was not approved
9. Approve transferring of funds for purchase of Fire Equipment Truck
10. Approve checks dated July 1, 2016 through July 31, 2016
11. 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 require a Closed Session
12. Adjourn Closed Session and reconvene in Open Session for Closed Session vote if pertinent
13. Next Village Board Meeting will be held on Monday, September 26, 2016 at 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 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.