

VILLAGE OF ROSENDALE --Village Board Meeting
Monday, December 21, 2015 – 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 11-16-15 meeting, as circulated
3. Public comments
4. Discuss the possible basketball court at Zamzow Park, public input welcome
5. Approve Resolution adopting the FDL County Natural Hazards Mitigation Plan 2015-2020
6. Approve Annexation of JG Custom Cabinetry W10271 Rose Eld Road
7. Approve Resolution for sidewalk to be included in the North Grant Street improvement project
8. Approve the Master Services Agreement between the Village and MSA
9. Approve MSA Task Order # 211016 General Planning Services 2016 which includes rezoning 204 W. Division Street, and building code ordinances and permits
10. Approve Clark Street Discontinuance
11. Approve checks dated November 1, 2015 through November 30, 2015
12. Next Village Board Meeting will be held on Monday, January 25, 2016 at 211 N. Grant Street
13. Correspondence
14. President's report
15. Any other business pertinent to efficient village operation
16. Recess the Open Session and 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
17. Adjourn the Closed Session and reconvene in Open Session for Closed Session vote if pertinent
18. Take action and approve on anything discussed in Closed Session if necessary
19. 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.