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AGENDA ITEM 1 - **Call Village Board meeting to order** – The February meeting was called to order at the above time and place by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, John Gruszynske and Mark Simon. (Trustees Crook, Mayan and Quast were absent)

Staff: Public Works Director Dan Holdridge and Village Clerk Doris Tetzlaff

Guests: Citizens Jerry Fairbank and Jim Westphal, Village Board candidate Randell Redmann

AGENDA ITEM 2 - **Agenda amendments if necessary** – None presented.

AGENDA ITEM 3 - **Agenda approval** – Motion Simon/Gruszynske and carried by a 4-0-0 vote to approve the circulated agenda.

AGENDA ITEM 4 - **Approve minutes of 01-27-14 meeting, as circulated** – Motion Gruszynske/Caramanidis and carried by a 4-0-0 roll call vote to approve the circulated minutes of the January meeting without any additions, deletions or corrections.

AGENDA ITEM 5 - **Citizens and delegations** – Neither guests had any non-agenda items they wished to present.

AGENDA ITEM 6 - **“State of Rosendale Cemetery” by Jim Westphal** – Mr. Westphal reported that in the past the cemetery had to ask the village for financial assistance as they didn’t have sufficient operational funds available. He was happy to report that the cemetery is now very financial solvent due to a large inheritance they recently received. The cemetery consists of 15 total acres and is 80% full and their current assets are \$650,000.

AGENDA ITEM 7 & 8 - **Amendment to exhibit A of the sewer billing user fee schedule** – Tabled.

Adding Memorial Day Committee and others to the Village website – Tabled

AGENDA ITEM 9 - **FYI – Local officials meeting for hwy 23 construction** **March 19th from 4:00 to 7:30 PM**

Public informational meeting for hwy 23

April 8th from 4:00 to 7:30 PM

The dates for these meetings were publicly announced.

AGENDA ITEM 10 - **Forming a second TID-TIF District** – President Ciske reported that the area in the Power Packaging area contains vacant buildings and in order to have that area be developed and become an enhancement to that portion of the village, money will need to be spent for a study to assess the value of establishing the second TID-TIF District in that area. Motion Gruszynske/Caramanidis and carried by a 4-0-0 roll call vote to spend \$1000 for the study to secure data to establish the feasibility of forming a second TID-TIF District for the North Main Street area.

AGENDA ITEM 11 - **Fire siren replacement** – The siren at the Fire Station has failed and can’t be repaired and will need to be replaced. Fire Chief David McCoy estimates that the replacement cost would be approximately 7 to 10 thousand dollars and is a 100% village expense. Motion Gruszynske/Caramanidis and unanimously carried by a 4-0-0 roll call vote to allocate up to \$10,000 for a siren and to seek any and all grants that may be available for helping augment the cost of a replacement siren.

AGENDA ITEMS 12, 13 & 14 - **Engineering fees for preliminary design of Grant Street & highway 23 intersection** **Engineering fees for preliminary design of Hill Road** **Engineering fees for preliminary design of Hill Road storm sewer construction** – Dan Holdridge presented and reviewed a Scope of Services from J E Arthur & Associates for topographic survey and mapping, preliminary street improvements, storm sewer improvements, bid administration and construction staking at a cost of \$7100 plus \$2200 for additional fee services. Motion Caramanidis/Gruszynske and unanimously carried to approve the expenditure as presented.

AGENDA ITEM 15 - **Approve list of paid February checks through Friday, February 21, 2014** – Motion Caramanidis/Gruszynske and unanimously carried to approve the expenditures according to the attached list.

AGENDA 16 - **Committee reports** **a. Cable TV** **b. Economic Development** **c. Ordinance** **d. Park e. Personnel** – No reports. **f. Police** – The January report indicates that the fastest ticketed speed in the village during the month was by an eastbound vehicle on West Division Street in the vicinity of Grant Street at the rate of 69 mph on a Thursday at 12:10 PM in a 30 mph posted zone. **g. Recycling** **h. Sign** **i. Softball** **j. Streets & Sidewalks** **k. Wastewater** – No reports given.

AGENDA ITEM 17 – **Correspondence** **President’s report** – The next meeting will be on Monday, March 24, 2014.

AGENDA ITEM 19 & 20 - **Any other business pertinent to efficient village operation** **Adjourn the meeting** – All business being concluded, the meeting was adjourned by a unanimous voice vote at 7:58 PM