

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, February 26, 2018 – Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Randy Redmann - Mark Simon - Tricia Yeager

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. Pledge of Allegiance
2. Approve minutes of 1-22-18 meeting, as circulated
3. Public comments
4. Discuss and approve, if necessary, liquor license rate increase
5. Discuss and approve, if necessary, Hill Road project special assessments
6. Discuss building inspections
7. Approve transferring of reserve fund money
8. Discuss and approve, if necessary, purchasing & installing an emergency generator at the Municipal Building
9. Approve checks dated January 1, 2018 through January 31, 2018
10. Next Village Board Meeting will be held on Monday, March 26, 2018 at 211 N. Grant Street at 6:00 PM
11. Correspondence
12. President's report
13. Any other business pertinent to efficient village operation
14. Recess the Open Session and convene in Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of conducting specified public business when reasons require a closed session
15. Adjourn the Closed Session and reconvene in Open Session for Closed Session vote if pertinent
16. 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.