

**Village Board Meeting Minutes – January 28, 2019 at 6:00 PM – Rosendale Municipal Building**

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, Chuck Feldner, Barb Hoch, Mark Simon & Tricia Yeager

**AGENDA ITEM 1 – Call Village Board meeting to order** – January meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Elizabeth Crook, Chuck Feldner, Barb Hoch, Mark Simon & Tricia Yeager

Staff: Chief of Police Kevin Verdine & Clerk Emily Wirkus

Guests: Mike Montey & Jim Westphal

**AGENDA ITEM 2 – Pledge of Allegiance**

**AGENDA ITEM 3 – Approve minutes of 12-17-18 meeting, as circulated** – Motion made by Trustees Simon/Hoch to approve the December 17, 2018 minutes with a 7-0-0 roll call.

**AGENDA ITEM 4 – Public Comments** – Jim Westphal mentioned that at the recent Lions meeting, it was mentioned that the Rosendale Lions are interested in doing something with Christmas decorations-on private property. The Lions would also help set up and take down. They like what the Eldorado Lions do in Eldorado.

**AGENDA ITEM 5 – Approve Developer’s Agreement** – A copy of Developer’s Agreement was handed out to the Board members prior to the meeting for review. President explained Resolution 1-28-19.

President Ciske read an email from Developer Scot Grishaber had sent. Duane mentioned to Scot Grishaber that he would look at other prices for the project. Jim Westphal mentioned that he would confirm what Scot Grishaber said in email.

Motion was made by Trustees Caramanidis/Simon to approve the Developer’s Agreement and Resolution 1-28-19. Motion was carried by a 7-0-0 roll call to approve the Developer’s Agreement and Resolution 1-28-19.

**AGENDA ITEM 6 – Discuss the Workhorse program**- President Ciske mentioned that he reached out to Workhorse and asked them if they could set up a spread sheet like Duane has been using for the Budget. He mentioned that they have been busy with customers and will hopefully get something to Duane by the end of the next week. Trustee Caramanidis mentioned Quickbooks again. Duane would like to see what Workhorse can provide as far as the spreadsheet before any changes are made. This agenda item as been tabled until the next meeting.

**AGENDA ITEM 7 – Approve list of paid checks from December 1, 2018 through December 31, 2018** – Motion was made by Trustees Feldner/Crook to approve the paid checks from December 1, 2018 through December 31, 2018 carried by a 7-0-0 roll call.

\*it should be noted that Trustee Caramanidis would like a copy of the minutes for the purchase of the WW truck and would also like a copy of the DNR permit

AGENDA ITEM 8 – Next meeting: February 25, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant

Reminder was made that there will be a Wastewater Committee meeting on Monday, February 11, 2019 at 6 pm.

AGENDA ITEM 9 – Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President’s Report – Nothing mentioned from President Ciske. President Ciske did ask if anyone else had anything to comment on. Mike Montey commented about Jim Schnettler and his plowing. President Ciske stated that they need to have a sit down with Mike Montey and Jim Schnettler to discuss situation. No other comments were made.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 6:45 PM.