

Village Board Meeting Minutes – January 16, 2023 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – January 16, 2023 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Tammy Pflum & Tricia Yeager

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank, Jaime Fairbank & Mark Isaac

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 11-14-22, as circulated – Motion was made by Trustees Crook/Yeager to approve the minutes from the 11-14-22 meeting. Motion was carried by a 5-0-1 roll call. Trustee Pflum abstained and Trustee Madigan was absent from meeting.

AGENDA ITEM 4 – Public Comments – Jaime Fairbank inquired about a chicken ordinance, if it has been approved, and if so how many chickens would be allowed. President Caramanidis stated that the ordinance has not been approved yet – hope to approve at the February meeting.

AGENDA ITEM 5 – Discuss Taylor Park improvements – President Caramanidis mentioned that there is a possibility of a Taylor Park sign going up on Taylor Park Street – made possible by a generous donor/supporter. Trustee Crook gave an update with the Taylor Park west shelter project.

Mark Isaac was in attendance and asked if all the Board members received a copy of his letter. Mark Isaac thanked the Village Board allowing for allowing the freedom to design the Taylor Park Ball Diamond to his vision – with the help of the other groups that also use the diamond. He stated that everyone worked incredibly well – the Men’s Softball, School and the Little League. Mark Isaac thanked Public Works Director Dan Holdridge over and over again and stated he loves Dan’s attention to detail. Mark Isaac stated that he thinks people will probably come to Taylor Park in Rosendale to view our improvements when they want to do updates to their park/diamond. Mark Isaac thanked all the businesses and people/families for all their generous donations. Mark also thinks that the Kids Fisheree played a major part with people seeing Taylor Park and its sense of community. President Caramanidis mentioned that he presented Mark Isaac with “the key” to the Village for a reason. Mark Isaac jokingly stated it doesn’t work at any business. President Caramanidis stated to Mark he is “Mr. Eldorado” and his level of excitement for this project is amazing. Mark Isaac also mentioned that we have a donor/supporter for the insides of the dugouts and mentioned has drove around to look at other dugouts – specifically mentioned the dugouts in Shorewood.

It was mentioned to make a plan for the signage – for all to donors/sponsors throughout as well as the garbage/recycling containers.

Mark Isaac also mentioned the Taylor Park signage from a donor/supporter as that will be designed to match the Tom Halfman Memorial sign in Taylor Park by the ball diamond.

It was mentioned that there will be a Park Committee meeting soon. The date that was agreed on was January 24, 2023 at 4:30. **\*\*note\*\*** since the discussion, the time of meeting was changed to 4:40 pm on January 24<sup>th</sup>.

Mark Isaac said to let Dan Holdridge know that everyone is so happy with the Taylor Park Project and that time isn't an issue if things take longer, everyone understands as they are so pleased with the progress so far. President Caramanidis said on behalf of the Board we thank Mark Isaac for he has done so far and raising all the money. Mark stated he has had so much positive feedback for the park and that his softball guys are so impressed.

AGENDA ITEM 6 – Approve checks dated December 1, 2022 through December 31, 2022 – Motion was made by Trustees Feldner/Giebel to approve checks dated December 1, 2022 through December 31, 2022. Motion was carried by a 6-0-1 roll call. Trustee Madigan was absent from the meeting.

AGENDA ITEM 7 – Next Village Board Meeting will be held on Monday, February 20, 2023 – 211 N. Grant St. at 6:00 pm

**\*\*note\*\*** Clerk Wirkus realized on the Tuesday following the Monday board meeting that February 21, 2023 is the Spring Primary Election and the Village hall would be unavailable for use on Monday, February 20<sup>th</sup>, 2023 for the scheduled Board meeting and rescheduled the Village Board meeting for Monday, February 27<sup>th</sup>, 2023. Email was sent to all the Board members regarding the date change.

AGENDA ITEM 8 – Correspondence – Nothing mentioned.

AGENDA ITEM 9 – President's Report – President Caramanidis mentioned that he had called the DNR about getting fish for the Fisheree and inquired about grant for the fish/Fisheree. He stated he will keep everyone updated when he knows more.

AGENDA ITEM 10 – Adjourn the meeting – Meeting was adjourned at 6:52 pm.