

**VILLAGE OF ROSENDALE –Village Board Meeting**  
**Monday, January 25, 2016 – 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 12-21-15 meeting, as circulated
3. Public comments
4. Approve basketball ball court at Taylor Park
5. Approve State Municipal Agreement for Hwy 23 East Construction Agreement for possible fall of 2017 construction
6. Approve Certified Survey Map for Rebecca J. Westphal, Bethany M. Crook & Exel Inc.
7. Report on Rosendale Municipal Court
7. Approve checks dated December 1, 2015 through December 31, 2015
8. Next Village Board Meeting will be held on Monday, February 22, 2016 at 211 N. Grant Street  
Spring Primary Election: February 16, 2016
9. Correspondence
10. President's report
11. Any other business pertinent to efficient village operation
12. 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.