

**VILLAGE OF ROSENDALE – Village Board Meeting  
Monday January 26, 2015 – Rosendale Municipal Building – 7:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - John Gruszynske - Rennae Quast - Randell Redmann - Mark Simon

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE WILL MEET IN OPEN SESSION AT THE ABOVE TIME, PLACE AND DATE**

1. Call Village Board meeting to order
2. Approve minutes of 12-15-14 meeting, as circulated
3. Public Comments
4. Holiday decoration money update and set up reserve fund
5. Ask the Village Board members if it is ok for all Board members to receive e-mails of agendas, minutes for any Meetings and any other information relevant to the Village Board
6. Take action on bids for 2015 Sanitary Sewer Project
7. 2015 Sanitary Sewer Rehabilitation Project
8. Approve garbage & recycling collection contract extension
9. Appoint Judge for Rosendale Municipal Court
10. Enact an Ordinance for Rosendale Municipal Court
11. Approve checks dated December 1, 2014 through December 31, 2014
12. Next Village Board Meeting will be held on Monday, February 23, 2015 at 211 N. Grant Street
13. Correspondence
14. President's report
15. Any other information pertinent to Village operation
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, 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.