

Village Board Meeting Minutes – January 27, 2020 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – January 27, 2020 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Mike Montey

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 12-23-19, as circulated – Motion was made by Trustees Crook/Pflum to approve the minutes from the 12-23-19 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Mike Montey asked about the Schnettler situation. President Ciske stated he will talk to Mike Montey after the meeting.

AGENDA ITEM 5 – Approve Resolution 01-2720 – Resolution Adopting the Fond du Lac County, Wisconsin Hazard Mitigation Plan: 2019-2024– Copy of resolution was included in the mailing for the Trustees. Motion was made by Trustees Caramanidis/Yeager to approve Resolution 01-2720 – Resolution Adopting the Fond du Lac County, Wisconsin Hazard Mitigation Plan: 2019-2024. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Approve bids for the WWTF well – President Ciske reminded everyone that this was tabled at the last Village Board meeting. He stated we would need a new well to run the new building that is now in construction. He also stated that if we don't approve the bid by tomorrow (Tuesday, January 28, 2020) we would have to put out for bid again. He stated his fear would be the cost going up and /or other bids coming in. Motion was made by Trustees Caramanidis/Hoch to approve bid for Sam's Well Drilling with the bid amount of \$68,250.00. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – Look at bids for the WWTF – President Ciske read of the bids that were received for the new WWTF. He stated that tomorrow he was having a meeting with MSA and hopes to hear more from Power Packaging. He said that after things are discussed they hope to figure out the rates. President Ciske's suggestion is to have another Board meeting after he knows more with Power Packaging. President Ciske suggests tabling the bids for the WWTF at this time.

AGENDA ITEM 8 –Approve list of paid checks from December 1, 2019 through December 31, 2019 – Motion made by Trustees Caramanidis/Feldner to approve checks dated December 1, 2019 through December 31, 2019. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Next meeting: Monday, February 24, 2020 at 6:00 PM – 211 N. Grant at 6 pm– Spring Primary Election: Tuesday, February 18, 2020.

President Ciske stated that there will be a Special Village Board meeting before the scheduled February meeting.

AGENDA ITEM 10– Correspondence – Nothing mentioned.

AGENDA ITEM 11 – President’s Report – Nothing mentioned.

AGENDA ITEM 12 – Adjourn the meeting – Meeting was adjourned at 6:15 PM.