

Village Board Meeting Minutes – July 27, 2015 at 7:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann & Mark Simon

Public Hearing:

Called Public Hearing for the Establishment of a Sex Offender Ordinance to Order at the above time and place. There were no oral or written comments. Meeting was adjourned at 7:01 PM.

AGENDA ITEM 1 – Call Village Board meeting to order – July 27, 2015 meeting was called to order at 7:01 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann & Mark Simon

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

Citizens: Justine Bond, Francis Bond, Jerry Fairbank, Bob Leonhardt, Chuck Rusch, Emajeon Westphal & James Westphal.

AGENDA ITEM 2 – Approve minutes of 6-22-15 meeting, as circulated – Motion made by Simon with a second by Crook to approve the June 22, 2015 minutes with a 7-0-0 roll call.

AGENDA ITEM 3 – Public Comments – Jerry Fairbank questioned the Public Hearing posting. Questioned how people are made aware of a Public Hearing. It was told that the Public Hearing was posted on the Village Board meeting agenda, like always, in the 4 posting spots-Rosendale Municipal Building, Rosendale Post Office, Rosendale Bank, and the Village website.

Discussion was brought up about the Village brush chipping policy by Bob Leonhardt, Justine and Francis Bond. Public Works Director Dan Holdridge and Village President Duane Ciske explained the existing policy that was sent out to the residents, revised October 2014. It was explained how it is a dangerous job, takes time and costs money to maintain equipment. Trustee Redmann explained the “unsafe” objects that have been found in the brush piles to be chipped. It was mentioned that if the residents would like to discuss the policy, have it put on the agenda for discussion and residents can come to the Village Board meeting.

Emajeon Westphal questioned the status of the Tree Committee, inquiring if there is one. She stated she was out of town during the meeting when there was a discussion. Trustee Simon explained that there is no separate Tree Committee, but it is included in with the Park Committee. Trustee Quast explained how her and Emajeon can still present information to Public Works Director Dan Holdridge who can also inform the Chairperson of the Park Committee (Mark Simon) and they can have a meeting and discuss related information to then present to the Village Board. Emajeon also mentioned she has a survey of the ash trees on the Village Streets and in the Park. Dan Holdridge also has a detailed survey of the ash trees.

AGENDA ITEM 4 – Approve Sex Offender Ordinance – President Ciske stated that he would like to keep the Village a safe place. Everyone agreed. Motion made by Caramanidis with a second by Redmann to approve the Establishment of a Sex Offender Ordinance #122 in the Village of Rosendale carried by a 7-0-0 roll call. President Ciske directed the Village Clerk Emily Wirkus to post Ordinance #122 at the set locations.

AGENDA ITEM 5 – Authorize spending \$3,000 for 4 “Welcome to Rosendale” signs – Jim Westphal stated that the rehab of the Village signs are complete. Chuck Rusch did 99% of the refurbishment. There are new bottoms, tops and uprights. The sign was not repainted, but maybe a project in approximately 3 years for an Eagle Scout. The signs have been pressure washed, but not stained because they are cedar. President Ciske thanked Jim Westphal and Chuck Rusch for their work. A sample of the sign logos was shown to the Village Board and citizens at the meeting. Jim Westphal is going to talk to the person doing the welding for the framing. Motion was made by Gruszynske with a second by Caramanidis to spend \$3,000 of the “Welcome to Rosendale” signs carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Fire Department Parking lot (already approved, transfer funds – Motion was made to transfer \$13,000 from the Fire Department Reserve Fund to the General Fund (1/3 of the total cost of the parking lot replacement—the other 2/3’s are the Town of Rosendale and the Town of Springvale). Motion made by Gruszynske with a second by Quast to transfer \$13,000 from the Fire Department Reserve Fund to the General Fund carried with a 7-0-0 roll call.

AGENDA ITEM 7 – Approve transferring of Reserve Funds to General Fund – Motion was made to transfer \$4,100 from the Becker Blvd Sidewalk Fund to the General Fund to cover the cost of the Village road signs and barricades by Redmann with a second by Crook carried with a 7-0-0 roll call.

Emajean Westphal asked about what happened to the Main St/Division St sign at the intersection? Chief Verdine and/or Public Works Director will be in touch with the Project Manager from the Hwy 26 project to see what happened to the sign.

AGENDA ITEM 8 – Operator (bartender) license application: – President Ciske asked if it’s ok to approve prior to a Board meeting. The Board was ok with that as long as the background check is done like it has in the past. Motion was made by Simon and second by Redman to approve the Operator licenses for Sue and Terry Duel for the Rosendale Softball Tournament. A roll call of 4-3-0 was taken due to the fact that the licenses were approved by the Village Board after the event. (It should be noted that the applications were received prior to the event but before the scheduled Village Board Meeting). President Ciske had given permission to issue the licenses so that they had in hand at the event.

Motion was made by Redmann with a second by Quast to approve the Operator Licenses for Walter Drees-Rosendale Lions, Kaitlin Baus, Elizabeth Hamm, and Nicholas Tabbert-Tabbert’s Restaurant and carried a 7-0-0 roll call.

AGENDA ITEM 9 – Approve application for Temporary Class B license for the Rosendale Lions Club Chicken BBQ – Motion was made by Crook with a second by Gruszynske to approve the application for Temporary Class B license for the Rosendale Lions Club Chicken BBQ and carried by a 6-0-1 roll call. President Ciske abstained from the vote because of his involvement with the Rosendale Lions Club.

AGENDA ITEM 10 – Approve application for Temporary Class B license for the Rosendale Softball Tournament – Motion was made by Redmann and second by Simon to approve the application for Temporary Class B license for the Rosendale Softball Tournament and carried a 4-3-0 roll call. (It should be noted that the applications were received prior to the event but before the scheduled Village Board Meeting). President Ciske had given permission

to issue the license so that they had it in had the time of the Tournament. They have had no incidents in the past of concern.

AGENDA ITEM 11 – Approve list of paid checks from June 1, 2015 through June 30, 2015 – Motion was made by Gruszynske and second by Redmann to approve the list of paid checks from June 1, 2015 through June 30, 2015 and carried a 7-0-0 roll call.

AGENDA ITEM 12 – Next meeting: August 24, 2105 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

AGENDA ITEM 13 – Correspondence – Village Clerk Emily Wirkus read a thank you card the Rosendale Police Department received from the Intermediate School Library Summer Program for the kids. The Rosendale Police Department participated in Heroes Week at the School Library along with other area Heroes.

AGENDA ITEM 14 – President's report – President Ciske mentioned that proof of insurance was provided by the Rosendale Lions and FFA Alumni for the Tractor Pulls that will be coming up in the near future. President Ciske also mentioned that the manure line that Rose-Eld Farms was preparing for is not going to occur anymore.

AGENDA ITEM 15 – Any other business pertinent to efficient village operation – Public Works Director Dan Holdridge mentioned the storm sewer updates during the Hwy 26 project. Dan said the Village saved a lot of money from the project by letting it be included in with the Hwy 26 project. Dan also showed a sample sewer pipe lining to the Board. Dan also explained there will be future projects. The current sewer lining project has not yet been paid, still waiting for a bill.

AGENDA ITEM 16 – Recess the Open Session and convene in Closed Session pursuant to Wisconsin § 19.85(1)(3) for the purpose of conducting specified public business when reasons require a closed session to discuss legal issues for Rosendale Municipal Court – Open session was recessed at 7:56 PM for Closed session

AGENDA ITEM 17 – President's Report – Nothing mentioned.

AGENDA ITEM 18 – Approve funds for Appeal – Motion was made by Redmann and a second by Crook to transfer \$2,500 from Becker Blvd. Sidewalk Fund to the General Fund for the Appeal and carried by a 6-1-0 roll call. Caramanidis did not approve of the transfer of the funds.

AGENDA ITEM 19 – Adjourn the meeting – Meeting was adjourned at 8:35 PM.