

Village Board Meeting Minutes – June 20, 2022 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 – June 20, 2022 meeting was called to order at 6:00 PM by President Caramanidis and the following were present at this meeting:

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

Staff: Dan Holdridge, Public Works Director & Emily Wirkus, Clerk-Treasurer

Citizens: Charlie Becker, Chanel Becker, Jeremiah Alderden

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 4-18-22, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 4-18-22 meeting. Motion was carried by a 5-0-1 roll call. Trustee Feldner abstained and Trustee Yeager was absent from meeting.

AGENDA ITEM 4 – Discuss & approve, if necessary, Ripon Guardian Ambulance Service Agreement – President Caramanidis mentioned that this agreement is new. It was mentioned that after speaking with our Village Attorney that this is common. President Caramanidis mentioned passing the cost to the tax bills. It was mentioned that the Ripon Guardian Ambulance is the closest to Rosendale. Trustee Giebel mentioned that he spoke to a Lamartine resident and they pay more for their service agreement. Other Board members stated that we don't have any other choice. It was mentioned that this agreement is for January 2023 thru December 2024. President Caramanidis mentioned we will discuss funds at a future meeting. Motion was made by Trustees Feldner/Crook to approve the Ripon Guardian Ambulance Service Agreement. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 5 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Dan Holdridge explained the annual report. He mentioned that the new wastewater plant was just starting up during this report and things will change for this next year's annual report. Public Works Director Dan Holdridge mentioned the water softener inspections and that letters will be going out this year to property owners who have to update their water softener so that the Village can be in compliance. Dan Holdridge also mentioned that the equipment replacement fund is zeroed out and started back up with \$5000. It was mentioned that each year we will continue to put in \$5000 in the equipment replacement fund. Dan Holdridge mentioned that the wastewater plant is operating good and it will be another year before things will be running perfect.

AGENDA ITEM 6 – Approve Resolution WW06-20-22 for Compliance Maintenance Annual Report (CMAR) – Motion was made by Trustees Feldner/Pflum to approve Resolution WW06-20-22 for Compliance Maintenance Annual Report (CMAR). Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

President Caramanidis asked if there were any public comments at this time – there were no public comments at this time.

AGENDA ITEM 7 – Discuss the Village revaluation – President Caramanidis mentioned that during the Board of Review our Assessor mentioned that we are becoming due in 2024 for a revaluation. President Caramanidis asked the Board if anyone was in favor of having it done earlier.

AGENDA ITEM 8 – Discuss & approve, if necessary, Trick or Treat date change to the Saturday before Halloween – It was mentioned that a Village resident had contacted the Clerk’s office and Village President about the possibility of considering changing the Trick or Treat date this year to the Saturday before Halloween. The resident said he had something big planned at his residence that the Trick or Treaters would enjoy, as well as the residents who enjoy Halloween, but that his help was available for that Saturday. Clerk Emily Wirkus mentioned she did a Facebook poll to see what the interest would be from the area people and it appears that most were in favor of changing the date to Saturday before Halloween – mainly because of parents work schedules and school being the following day and it can be a “later” evening for some. It should be noted that Clerk Emily Wirkus did not have an opinion on which day trick or treating. It was suggested to change the date to Saturday, October 29th but keep the trick or treat time “traditional” 5:30 pm – 7:00 pm for this year and see how that goes. Motion was made by Trustees Pflum/Madigan to change Rosendale’s 2022 Trick or Treating to Saturday, October 29, 2022 from 5:30 – 7:00 pm on a temporary basis and will re-evaluate for 2023.

AGENDA ITEM 9 – Approve sales Permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26 – Motion was made by Pflum/Giebel to approve the sales permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting

AGENDA ITEM 10 – Approve a Temporary Class “B” license for the Laconia Little League end of the year tournament to be held on July 29 – July 31, 2022 – Motion was made by Trustees Madigan/Pflum to approve a Temporary Class “B” license for the Laconia Little League end of the year tournament to be held on July 29 – July 31, 2022. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 11 – Approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 22 – July 24, 2022 at Taylor Park – Motion was made by Trustees Pflum/Feldner to approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 22- July 24, 2022 at Taylor Park. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 12 – Approve Temporary Class “B” license for the RB Legion Baseball games June 22, 25, 2022: July 1, 7, 8, 12, 14, 16, 2022 – Motion was made by Trustees Crook/Madigan to approve a Temporary Class “B” license for the RB Legion Baseball games. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 13 – Approve a Temporary Class “B” license for the St. Stephen’s ELCA for Rosendale-Eldorado Men’s Softball games June 22, 29, 2022; July 6, 2022 - Motion was made by Trustees Hoch/Pflum to approve a Temporary Class “B” license for the St. Stephen’s ELCA for Rosendale-Eldorado Men’s Softball games. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 14 – Approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 14, 2022 - Motion was made by Trustees Pflum/Giebel to approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 14, 2022. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 15 – Beer & Liquor license applications –

Bluemkes Inc., Bethany Crook, Agent – 102 E. Division St – Class A Beer & Liquor

Gurpreet Singh – Rosendale Mart – 108 N. Main St., Class A Beer & Liquor

Tabbert’s Restaurant – 221 S. Main St. – Class B Beer & Liquor

Village Grounds – 100 S. Main St. – Class B Beer & Liquor

Motion was made by Trustees Pflum/Madigan to approve the above Liquor license applications. Motion was carried with a 5-0-1 roll call. Trustee Crook abstained. Trustee Yeager was absent from meeting.

AGENDA ITEM 16 – Operator (bartender) license applications –

- Kristi J Basler - Bluemkes
- Reid D Baumhardt – Bluemkes
- Sophie Berglin – Bluemkes
- Julie Brown - Bluemkes
- Bethany Crook -Bluemkes
- Kennedy Krohn - Bluemkes
- Susan Moore – Bluemkes
- Brianna Pflum - Bluemkes
- Diane Semenas – Bluemkes
- Brooklyn Smit – Bluemkes
- Rebecca Thurke - Bluemkes
- Adrianna M. Wegner – Bluemkes
- Monica M. Hensler – Rosendale Mart
- Dawn M. Hendriksen – Rosendale Mart
- Tiffany K. King – Rosendale Mart
- Maxine B. Marchant – Rosendale Mart
- Bryanna F. Meyer – Rosendale Mart
- Emily C. Wirkus – Rosendale Mart
- Audrey V. Greene – Tabbert’s Restaurant
- Nicholas A. Tabbert – Tabbert’s Restaurant
- Rebecca Westphal – Village Grounds
- Sean P. McCauley – Men’s Softball
- Jennifer Seggerman – St. Stephen’s
- Jenna Vis – Laconia Little League
- Shane Bauer – Legion Baseball

Motion was made by Trustees Feldner/Crook to approve the above Operator (bartender) license applications. Motion was carried with a 4-0-2 roll call. Trustees Crook & Pflum abstained. Trustee Yeager was absent from meeting.

AGENDA ITEM 17– Cigarette license applications –

Gurpreet Singh for Rosendale Mart – 108 N. Main St

Bethany Crook for Bluemkes Food Mart – 102 E. Division St.

Dollar General – 100 W. Rose-Eld Rd.

Motion was made by Trustees Pflum/Feldner to approve the above Cigarette License applications. Motion was carried by a 5-0-1 roll call. Trustee Crook abstained. Trustee Yeager was absent from meeting.

AGENDA ITEM 18 – Approve checks dated April 1, 2022 through May 31, 2022 –Motion was made by Trustees Pflum/Feldner to approve checks dated April 1, 2022 through May 31, 2022. Motion was carried by a 6-0-0 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 19 – Correspondence – Nothing mentioned.

AGENDA ITEM 20 – President’s Report – President Caramanidis thanked Charlie Becker with Eldorado Trailer Sales for their generous donation to be put toward the Taylor Park Softball Diamond project. Kurt Caramanidis mentioned that the digging will be starting on Wednesday if all goes well. President Caramanidis also mentioned that he was at Taylor Park in Fond du Lac and saw that they had a sign of donors similar to ours.

President Caramanidis asked the citizens in attendance if there was anything they wanted to mention. Charlie Becker asked what they could do to get the ball rolling to get a trail/path from his lot on Becker Blvd to the Village. He mentioned they have plans to develop an adult daycare facility on the west side commercial lot. He mentioned the State requires access to public parks and businesses. It was mentioned to possibly look for possible grants. Public Works Director Dan Holdridge mentioned that the DOT won’t pay because it has been looked into in the past. It was mentioned to contact Safe roads to school and ask State Representatives to see what can be done. The Board did not comment on anything. It was mentioned that there will be a Streets & Sidewalks Committee meeting in the near future and we will contact Charlie Becker as to when that is so he can attend.

AGENDA ITEM 21– Next Village Board Meeting will be held on Monday, July 18, 2022 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 22 – Adjourn the meeting – Meeting was adjourned at 7:15 pm.