

Village Board Meeting Minutes – June 22, 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 Rosendale Municipal Court 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 – June 22, 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: Jerry Fairbank, Marcie Kunkle & Jim Zahn

AGENDA ITEM 2 – Approve minutes of 5-18-15 meeting, as circulated – Motion made by Gruszynske with a second by Redmann to approve the May 18, 2015 minutes with a 7-0-0 roll call.

AGENDA ITEM 3 – Public Comments – Jerry Fairbank mentioned that the agenda was not on the Village website. Village Clerk Emily Wirkus mentioned it was added but not “published” in error. The agenda was posted in 3 other locations, as always, Municipal Building, Post Office, and Rosendale Bank within the week prior to the Village Board Meeting.

AGENDA ITEM 4 –Discuss reinstating Tree Committee – Trustee Mark Simon discussed what was talked about at the Park Committee Meeting that was held on Thursday, June 18, 2015 at 4 PM. Mark explained how there will not be a separate Tree Committee, but that anyone in the committee will keep Dan Holdridge and Mark Simon “in the loop” as to what should be done. He stated that Rennae Quast, Park Committee member and Village Trustee, as offered to do the “leg work” on tree related information and keep the Park Committee informed. Trustee Elizabeth Crook stated she feels that the Park Committee will be active in near future with the tree issues. Trustee Rennae Quast shared that Arbor Day will be celebrated in the fall of 2015. She stated that she will be more organized and plan ahead in the future. Taking care of the trees in the future will cost a lot of money.

Trustee Mark Simon also mentioned how he would like to know what the public would want in the park. It was mentioned that a basketball court in Zamzow Park is an interest.

AGENDA ITEM 5 –Beer & Liquor license applications –

*Bluemke’s Inc., Bethany Crook, Agent, 102 E. Division Street, Class A beer & liquor

*Rajwinder Singh, Mobil Mart, 108 N. Main Street, Class A beer & liquor

*Tabbert’s Restaurant, 221 S. Main Street, Class B beer & liquor

Motion was made by Simon with a second by Caramanidis to approve the Liquor license application from Bluemke’s Inc. carried by a 6-0-1 roll call. Trustee Elizabeth Crook abstained. Motion was made by Crook and second by Redmann to approve the Liquor license application for Mobil Mart and carried by a 7-0-0 roll call.

Motion was made by Simon with a second by Crook to approve the Liquor license application for Tabbert's Restaurant and carried by a 7-0-0 roll call.

AGENDA ITEM 6 –Operator (bartender) license applications –

Kristi J. Basler, Reid D. Baumhardt, Bethany Crook, Carly J. Crook, Janice M. Giebel, Katherine A. Klinke, Olivia P. Krohn, Susan M. Moore, Andrea K. Rens, Anna Smit, & Alexandra A. Wegner – all at Bluemkes Food Mart

Monica M. Castro, Dawn M. Hendriksen, & Maxine B. Marchant – all at Mobil Mart

Heather A. Huff, Pamela J. Huff, & Donna J. Thompson – all at Tabbert's Restaurant

James E. Pierstorff, Ross E. Tarnow, & Kevin L. Verdine – all at the Rosendale Lions Club

Motion was made by Simon and a second by Quast to approve all Operator license applications listed above with a 7-0-0 roll call.

AGENDA ITEM 7 –Cigarette license application –

Rajawinder Singh, Mobil Mart, 108 N. Main Street
Bethany Crook, Bluemkes Food Mart, 102 E. Division Street

Motion was made by Gruszynske with a second by Caramanidis carried with a 7-0-0 roll call to approve the Cigarette License application for Rajawinder Singh, Mobil Mart.

Motion was made by Gruszynske with a second by Redmann carried with a 6-0-1 roll call to approve the Cigarette License application for Bethany Crook, Bluemkes Food Mart. Trustee Elizabeth Crook abstained from the vote.

AGENDA ITEM 8 –Approve Ordinance for Rosendale Municipal Court – A Public Hearing was held prior to the Village Board Meeting to establish an Ordinance for Rosendale Municipal Court. President Ciske read the response letters from the GAB which granted their approval that Rosendale can establish a Municipal Court. President Ciske informed the Board the current status of Rosendale Municipal Court and explained how we are still currently waiting for Judge Wirtz' approval.

Motion was made by Caramanidis with a second by Gruszynske carried with a 7-0-0 roll call to approve Ordinance 123 for the Establishment of Rosendale Municipal Court.

AGENDA ITEM 9 –OK UCC Church – lit sign – President Ciske explained the UCC Church has purchased a new sign for in front of the church. It will be a lit sign. He explained how they did provide signatures of approval from the neighbors of the UCC Church stating that they do not have a problem of a lit sign in front of the church. The light on the sign can be controlled for brightness. The UCC Church was very cooperative in providing the measurements and details of the sign.

AGENDA ITEM 10 –Tractor Pull Agreement & road from high school to track – President Ciske explained how our Village Attorney drew up an agreement with the FFA Alumni and the Rosendale Lions regarding the safety of everyone involved in the Tractor Pull during their events. President Ciske explained the agreement and stated that we are covered.

AGENDA ITEM 11 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Dan Holdridge explained the report. It's basically an audit of the Wastewater operations. Only one person needs to be certified in the Wastewater Department. Dan Holdridge is certified. Dan did explain that there is corrosion taking over and will have to be looked at in future.

AGENDA ITEM 12 – Approve Resolution for Compliance Maintenance Annual Report (CMAR) – Motion made by Redmann and second by Crook to approve the Resolution for Compliance Maintenance Annual Report (CMAR) carried by a 7-0-0 roll call.

AGENDA ITEM 13 – Approve chip sealing of N. Grant Street, Lafayette Street & Taft Street – Public Works Director Dan Holdridge explained that Scott Construction would be doing the project and passed out the proposal. Dan suggests option #2 in the proposal which is a double hot oil seal coat. It's a smoother ride and seals better. The last time chip seal was done it was double sealed. This project was planned in the maintenance part of the budget. Motion made by Caramanidis and second by Crook to approve option #2 in the Scott Construction proposal for a double hot oil seal coat costing \$22,268. Motion was carried with a 7-0-0 roll call.

AGENDA ITEM 14 – Approve list of paid checks from May 1, 2015 through May 31, 2015 – Motion was made by Quast and second by Caramanidis to approve the list of paid checks from May 1, 2015 through May 31, 2015 with a 7-0-0 roll call.

AGENDA ITEM 15 – Next meeting: July 27, 2015 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

AGENDA ITEM 16 – Correspondence – Nothing mentioned.

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

AGENDA ITEM 18 – Any other business pertinent to efficient village operation – Jim Westphal questioned a possibility of an access road to the village yard waste/brush dump area so you don't have to go onto Highway 26. Trustees Rennae Quast and Randy Redmann also inquired.

AGENDA ITEM 19 – Adjourn the meeting – Meeting was adjourned at 7:51 PM.