

Village Board Meeting Minutes – June 23, 2014 at 7:00 PM - Rosendale Municipal Building

Duane Ciske, Village President

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

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AGENDA ITEM 1 - Call Village Board meeting to order - June meeting was called to order at the above time and place by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Elizabeth Crook, Rennae Quast, Randy Redmann, and Mark Simon (Trustee Gruszynske was absent)

Staff: Public Works Director Dan Holdridge, Chief of Police Kevin Verdine, Village Clerk Doris Tetzlaff and Deputy Clerk Emily Wirkus

Guests: Citizen Jerry Fairbank

AGENDA ITEM 2 – Agenda amendments if necessary – None presented.

AGENDA ITEM 3 – Agenda approval – Motion Simon/Caramanidis and carried by a 6-0-0 vote to approve the circulated agenda.

AGENDA ITEM 4 – Approve minutes of 5-19-14 meeting, as circulated - Motion Crook/Quast and carried by a 6-0-0 roll call vote to approve the circulated minutes of the May meeting without any addition, deletions or corrections.

AGENDA ITEM 5 – Citizens and delegations – No public comments.

AGENDA ITEM 6 – 2013 Compliance Maintenance Annual Report and resolution as prepared by Dan Holdridge (CMAR) – Public Works Director Dan Holdridge explained that this is a annual report for the DNR, states how the plant is running and looking for any issues the Waste Water Plant may have. Report states that the WW Plant is running pretty well, has some clear water issues. April was the worst month, but that is common in spring. There are also a few areas in the Village near the creek area that need to be addressed. Dan stated that we have to adopt a Compliance Operation Plan by 2016. Motion was made by Caramanidis/Quast with a roll call vote of 6-0-0. The Compliance Maintenance Resolution was signed by the Village President Duane Ciske and Public Works Director Dan Holdridge.

AGENDA ITEM 7 – Nomination of a public member to serve on Joint Review Board for creation of Tax Increment District #2 – Jim Zimmerman was nominated to serve on the Joint Review Board for the TID District 2. Motion was made by Caramanidis/Quast and carried a 6-0-0 roll call.

AGENDA ITEM 8 – Donation of \$300.00 to the City of Ripon Police Department for Firearms Range use – The City of Ripon Police Department allows the Rosendale Police Department to use the Firearms Range without a membership fee. The Rosendale Police Department has been using the range for the past 5 years for training. Recently the City of Ripon has installed lights, a range house and targets and would now like to pave the area. The Rosendale Police Department would like to donate \$300.00 towards the improvement in appreciation of allowing the Rosendale Police Department to use the facility for training purposes. Motion made by Crook/Redmann and carried by a 6-0-0 roll call vote to donate \$300.00 to the City of Ripon Police Department.

**AGENDA ITEM 9 – Applications for Operator licenses for the following:**

·James Pierstorff, N8506 Hwy 26, Rosendale, Rosendale Lion's Club

·Kevin L. Verdine, 213 S. Main St., Rosendale, Rosendale Lion's Club

Both were approved for an Operator's License. Motion made by Simon/Caramanidis with a 6-0-0 roll call.

**AGENDA ITEM 10 – Approve list of paid checks from May 1, 2014 through May 31, 2014** – Motion was made by Caramanidis/Quast with a 6-0-0 roll call vote to approve the expenditures according to the attached list.

**AGENDA ITEM 11** – Next meeting date: July 28, 2014 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

**AGENDA ITEM 12 – Correspondence** – Rennae mentioned that she has spoke to the Public Works director in Fond du Lac in regards to treating Ash trees in the area. She learned that it is approximately \$7.90 per diameter inch of tree, approximately \$120.00 every 2-3 years for treatment. Rennae stated that both she and Emajean Westphal are going to walk around the Village to see how many ash trees would be worth saving. She also mentioned that maybe the property owners of the ash trees can be contacted and given the information on treating the ash trees.

**AGENDA ITEM 13 - President's Report** – Nothing mentioned.

**AGENDA ITEM 14 – Any other business pertinent to efficient village operation** – Nothing mentioned.

**AGENDA ITEM 15 –Adjourn the meeting**-All business was concluded, the meeting was adjourned at 7:30 PM.