

Village Board Meeting Minutes – March 2, 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 Meeting was called to order at the above time and place by President Duane Ciske and cancelled.

AGENDA ITEM 1 – Call Village Board meeting to order – March (rescheduled February) 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, John Gruszynske, Rennae Quast, & Mark Simon

Staff: Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank

AGENDA ITEM 2 – Approve minutes of 1-26-15 meeting, as circulated – Motion made by Gruszynske with a second by Quast to approve the January 26, 2015 minutes with a 6-0-0 roll call.

AGENDA ITEM 3 – Public Comments – Nothing mentioned.

AGENDA ITEM 4 – Approve Municipal Court Ordinance – Tabled. We are still waiting for approval from Judge Robert Wirtz to proceed.

AGENDA ITEM 5 – Appoint Judge – Tabled. We are still waiting for approval from Judge Robert Wirtz to proceed.

AGENDA ITEM 6 – Approve the hiring of a court clerk – Tabled. We are still waiting for approval from Judge Robert Wirtz to proceed.

AGENDA ITEM 7 – Approve reimbursement for electricity to Yvette Moore for the decorated tree at 107 E. Division Street – President Ciske approved the reimbursement of electricity used for the lighted tree at 107 E. Division Street in the amount of \$40.00.

AGENDA ITEM 8 – Approve checks dated January 1, 2015 through January 31, 2015 – Motion was made to approve checks dated January 1, 2015 through January 31, 2015. Motion made by Quast with a second by Caramanidis with a 6-0-0 roll call to approve the above checks.

AGENDA ITEM 9 – Next Village Board Meeting will be held on Monday, March 23, 2015 at 211 N. Grant Street

AGENDA ITEM 10 – Correspondence – Trustee Quast questioned the equipment at the end of North Street. It was mentioned that the equipment on North Street was there for the current sewer project.

It was mentioned that on Thursday, April 9, 2015 the DOT will have a Public Meeting at the Rosendale Municipal Building in regards to the upcoming Hwys 26 & 23 construction project.

AGENDA ITEM 11 – President's report – Nothing mentioned.

AGENDA ITEM 12 – Any other information pertinent to Village operation – Nothing mentioned.

AGENDA ITEM 13 – Recess the Open Session and convene in Closed Session pursuant to Wisconsin § 19.85(l)(e) for the purpose of Conducting specified public business when reasons require a closed session – Open session Village Board meeting was recessed and convened to Closed Session at 7:18 PM.

AGENDA ITEM 14 – Adjourn the Closed Session and reconvene in Open Session for Closed Session vote if pertinent - Closed Session was adjourned at 7:30 PM and reconvened in Open Session. The Rosendale Police Department hired a new part-time Administrative Assistant, Tonia Nebl.

AGENDA ITEM 15 – Adjourn the meeting – Meeting was adjourned at 7:36 PM.