

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, March 20, 2023– Rosendale Municipal Building – 6:00 PM**

Kurt Caramanidis, Village President

Trustees: Larry Crook - Chuck Feldner – Jeremy Giebel – Keegan Madigan - Tammy Pflum - Tricia Yeager

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF
ROSENDALE WILL HOLD A VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE**

1. Call Village Board meeting to order
2. Pledge of the Allegiance
3. Approve minutes of 2-27-2023 meeting, as circulated
4. Public comments
5. Update from the Fond du Lac County Executive Sam Kaufman
6. Discuss and approve, if necessary, Chicken Ordinance
7. Discuss and approve, if necessary, starting the process of change the name of Taylor Park Street
8. Discuss and approve, if necessary, installing a payment in leu of health insurance option for full-time Employees in the Employee Handbook
9. Discuss the future brush chipping start date
10. Discuss and approve, if necessary, the MSA Professional Services Agreement for Rosendale GIS Support Services with an estimate of \$4,500
11. Approve checks dated February 1, 2023 through February 28, 2023
12. Next Village Board Meeting will be held on Monday, April 17, 2023 - 211 N. Grant Street at 6 pm
13. Correspondence
14. President's report
15. Recess the Open Session & convene in Closed Session pursuant to Wisconsin Statutes 19.85(i)(e)
For the purpose of discussing matters that require a Closed Session
16. Adjourn Closed Session & reconvene in Open Session
17. Adjourn the meeting

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in to conduct a Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.