

**Village Board Meeting Minutes – March 23, 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

**AGENDA ITEM 1 – Call Village Board meeting to order** – March 23, 2015 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, Randy Redmann & Mark Simon  
Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer  
Citizens: Jerry Fairbank

**AGENDA ITEM 2 – Approve minutes of 3-2-15 meeting, as circulated** – Motion made by Simon with a second by Crook to approve the March 2, 2015 minutes with a 5-0-1 roll call. Redmann abstained from vote because he wasn't present at the March 2, 2015 meeting.

**AGENDA ITEM 3 – Public Comments** – Nothing mentioned.

**AGENDA ITEM 4 – Clean Hwy 23 & 26 corner and get set up for the Rosendale Lion's** – Scott Grishaber is coming to meet with President Ciske to look at the corner on March 24, 2015. The corner needs to be cleaned up and made presentable. The wells need to be capped, gravel needs to be spread and grass planted. The Rosendale Lion's have permission from Scott Grishaber to hold brat fries on the corner and will help with the improvement of the corner until he continues with his project. Scott Grishaber will provide gravel and grass seed & will reimburse the Village for expense.

**AGENDA ITEM 5 – Progress on court** – President Ciske advised that there was another letter sent between Attorney Steve Sager and Judge Wirtz regarding the approval of the Rosendale Municipal Court. At this time there has been no approval for establishing Rosendale Municipal Court. It also was mentioned that there was a rumor of a possible write-in candidate for Municipal Judge.

**AGENDA ITEM 6 – Legal fees for court \$2,300** – It was mentioned that \$2,300 was spent for Rosendale Municipal Court legal fees thus far. There was a budget amount of \$4,500 for Court legal fees.

**AGENDA ITEM 7 – Take action on bids for State Highway 26 Sewer Lining Project** – Public Works Director Dan Holdridge stated that since Highway 26 will be closed for the Highway 26 Construction Project, it will be safer for large equipment coming through for sewer project and cheaper on traffic control. The bidder still has to follow DOT guidelines.

The sewer project will consist of televising lines, repairing the many circular cracks and other pipe rehabilitation. The worst area is the bridge on Highway 26 to Tabbert's restaurant. There are a lot of lateral cracks, tops of pipes cracking, resulting in either lining the pipe or replacing the pipe.

There were a total of 5 bids that came in for the Sewer Project.

There is also an "additive bid alternate" provided with the original bid. It was explained that there is better pricing to do the whole project vs. doing the project in sections. The cost of the of the additive bid alternates has better pricing because of the road being closed during that time. The alternate is bad in sections and could last +/- 5 years but that is not definite. Wisconsin Street has a bad pipe. Public Works Director Dan Holdridge recommends doing the whole project. He also stated that all companies who bid are all reputable companies.

Public Works Director Dan Holdridge explained the liner & process of sewer project.

Visu-Sewer was recommended by MSA to award contract to with a total bid price of \$143,587.30.

Motion made by Gruszynske and second by Caramanidis to award bid to Visu-Sewer in the amount of \$143,587.30 with a 7-0-0 roll call.

**AGENDA ITEM 8 – Purchase of street signs & traffic control devices from the Street Capital Expenditures Fund a cost of \$5,000.00** – Public Works Director Dan Holdridge mentioned how the street signs, road signs and other safety items that are Village responsibility are becoming worn, weathered and are in need of replacement. These include the street name signs, park signs, stop signs, no parking signs, barricades, barrels, and other safety signs for use in the Village. The Waste Water orange cones also need to be replaced because they were stolen from Taylor Park last summer. Six inch street name signs for the subdivisions and 9 inch street name signs for on the highways. The cost of the replacement for all signs and traffic control devices is \$5,000.00. Only signs & brackets that need replacement would be replaced, if poles are good, they would stay.

It was mentioned that money should be set aside each year for maintenance and replacement of signs.

Chief Verdine mentioned that a speed limit sign needs to be moved by Power Packaging on Grant Street.

Motion was made by Redmann and second by Crook with a 7-0-0 roll call to approve the purchase of street signs and traffic control devices from the Street Capital Expenditures Fund not to exceed \$5,000.00.

**AGENDA ITEM 9 – Approve list of paid checks from February 1, 2015 through February 28, 2015** – Motion made by Gruszynske and second by Quast with a 7-0-0 roll call to approve the paid checks from February 1, 2015 through February 28, 2015.

**AGENDA ITEM 10 –Next meeting: April 27, 2015 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St**

**AGENDA ITEM 11 – Correspondence** – Nothing mentioned.

**AGENDA ITEM 12 – President's report** – President Ciske mentioned going forward with the TID that was approved on the corner of Highway 26 & Rose-Eld Road.

**AGENDA ITEM 13 –Any other business pertinent to efficient village operation**– Public Works Director Dan Holdridge brought a box of what was found in resident's chipping piles the past week. Unacceptable items were found in the piles that were to be chipped. These items are very dangerous if put thru the chipper and could cause damage to the chipper blade and/or harm to person putting items in the chipper. Example of the items that were found in the chipping piles that SHOULD NOT be in the piles of sticks and branches to be chipped were landscaping stone, rocks, and a homemade ax. It was stressed that the chipping piles should be stacked neatly in small piles. It

was also mentioned that if the brush piles have unacceptable items, non brush & branches, chipping can be rejected at that residence.

Citizen Jerry Fairbank mentioned that the dumpster located in the park is not a good idea. It was noticed that people are dumping in that dumpster at all times, who are not supposed to be. Moving or locking the dumpster should be considered.

AGENDA ITEM 14 – Adjourn the meeting – Meeting was adjourned at 8:14 PM.