

**Village Board Meeting Minutes – March 23, 2020 at 6:00 PM – Rosendale Municipal Building**

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – January 27, 2020 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: no citizens due to COVID-19

**AGENDA ITEM 2 – Pledge of Allegiance**

AGENDA ITEM 3 – Approve minutes of 2-24-20, as circulated – Motion was made by Trustees Yeager/Caramanidis to approve the minutes from the 2-24-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Discuss and approve, if necessary, an Emergency Resolution – Everyone was given a copy of the sample resolution prior to the meeting to review (in mailing). President Ciske explained the reasoning for having an Emergency Resolution. He stated that we also do not know where this situation is going in regards to the COVID-19. Motion was made by Trustees Crook/Hoch to approve the Emergency Resolution. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 5 – Let bids out for street construction project for Willow Creek Road & others – President Ciske explained that there are street projects that need to be done but they are expensive projects. We were supposed to have Willow Creek Road (curb repair) done last year. There are different small projects that could be done. Motion was made by Trustees Caramanidis/Yeager to let out bids for street construction project for Willow Creek Road. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Approve new resolution for the new police squad truck with lower interest rates – President Ciske stated that we had already applied and have approved, but since then the rates have lowered. Motion was made by Trustees Caramanidis/Yeager to approve new resolution for the new police squad truck with lower interest rates. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – Approve the sale of X748 John Deere w/blower & sale of the 2007 Crown Vic squad car – Motion was made by Trustees Feldner/Hoch to approve the sale of X748 John Deere w/blower and sale of the 2007 Crown Vic squad car. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Approve purchase of new lawn mower for the parks department – X758 John Deere w/blower – Public Works Director explained the tractor. He passed out a handout with info including a 4-year warranty with bumper to bumper. He mentioned that this is state pricing. President Ciske stated that we have money in the equipment fund. Motion was made by Trustees Caramanidis/Yeager to approve purchase of the new lawn mower for the parks department. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Approve revised Weed Ordinance #99A – Public works director Dan Holdridge passed out a copy of the Weed Ordinance before the meeting. Dan explained we started the ordinance but never enacted. He stated this revised ordinance gives the police authority to enforce. Motion was made by Trustees Caramanidis/Yeager. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 10 – Approve revised WW User Charge Ordinance #110 – Public Works Director Dan Holdridge explained we did a resolution at last Board meeting with MSA. He said the main part of the ordinance is the Exhibit page at the end with the rates. Motion was made by Trustees Caramanidis/Yeager so approve the revised WW User Charge Ordinance #110. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 11 – Approve checks dated February 1, 2020 through February 29, 2020 – Motion was made by Trustees Crook/Pflum to approve checks dated February 1, 2020 through February 29, 2020. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 12 – Next meeting: Monday, April 27, 2020 at 6:00 PM – 211 N. Grant at 6 pm

AGENDA ITEM 13– Correspondence – Nothing mentioned.

AGENDA ITEM 14 – President’s Report – Nothing mentioned.

AGENDA ITEM 15 – Adjourn the meeting – Meeting was adjourned at 6:40 PM.