

Village Board Meeting Minutes - March 24, 2014 at 7:00 PM - Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Cherie Mayan, Rennae Quast, Mark Simon

Page 1 of 2

AGENDA ITEM 1 - Call Village Board meeting to order - March 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 (Trustees Mayan and Simon were absent)

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

Guests: Citizen Jerry Fairbank

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

AGENDA ITEM 3 – Agenda approval – Motion Caramanidis/Crook and carried by a 5-0-0 vote to approve the circulated agenda.

AGENDA ITEM 4 – Approve minutes of 2-24-14 meeting, as circulated - Motion Gruszynske/Crook and carried by a 5-0-0 roll call vote to approve the circulated minutes of the February meeting without any addition, deletions or corrections.

AGENDA ITEM 5 – Citizens and delegations - Mr. Fairbank mentioned the "No Parking" sign located on the post in front of his house.

President Ciske began a discussion about the tree trimming in the Village. A resident had called with concerns on the reasoning of the trimming. President Ciske and Holdridge decided that flyers will now be placed at the homes of residents where there is a tree trimming concern prior to any tree trimming at a residence.

Quast asked about a Tree Committee. President Ciske explained that the Park Committee is the Tree Committee.

AGENDA ITEM 6 – Fire Siren – The siren at the Fire Station has failed and can't be repaired. It will need to be replaced. The original estimate of the replacement siren was estimated lower and the new estimated cost of the replacement siren is \$15,000. Motion Caramanidis/Crook and unanimously carried by a 5-0-0 roll call vote to allocate up to \$15,000 for a siren and to seek any and all grants that may be available for helping augment the cost of the replacement siren.

AGENDA ITEM 7 – Amendment to resolution and exhibit A of the sewer billing user fee schedule – Motion Gruszynske/Caramanidis and carried by a 5-0-0 roll call vote to approve the amendment of the resolution #02-13 in Section 2 and Section 5 and exhibit A penalties of the sewer billing user fee schedule.

AGENDA ITEM 8 – Sanitary sewer rehabilitation project – A bid was awarded to Great Lakes TV Seal, Inc with total cost of project being \$171,380 for an estimated \$200,000 project. Motion to was made to award contract by Caramanidis/Crook and carried by a 5-0-0 roll call vote to approve Great Lakes TV Seal, Inc as they provided pricing

to allow the Village to proceed with the base bid work and all of the alternates and still remain within the total project budget.

AGENDA ITEM 9 – Approve list of paid checks from February 24, 2014 through Friday, March 21, 2014 –

Motion was made by Crook/Quast with a 5-0-0 roll call vote to approve the expenditures according to the attached list.

AGENDA ITEM 10 – Committee Reports a. Cable TV b. Economic Development c. Ordinance d. Park e.

Personnel f. Police – New squad car is here! Graphics were put on and were cheaper than what originally budgeted for. **g. Recycling h. Sign i. Softball j. Streets and Sidewalks** – There will be crack repair. **k. Wastewater** – Joe Archerburg will be working full time.

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

AGENDA ITEMS 12 & 13 – Correspondence – Tetzlaff, Village Clerk, reminded everyone to Vote at Spring Election on April 1, 2014 **President's Report** – Nothing mentioned.

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

AGENDA ITEM 15 – Recess the Open Session and convene in Closed Session pursuant to Wisconsin §19.85(1)(e) for the purpose of conducting specified public business when reasons require a closed session

– Motion made by Crook/Gruszynske carried by a 5-0-0 roll call vote to recess from Open Session to a Closed Session.

AGENDA ITEM 16 – Adjourn the Closed Session and reconvene in Open Session – Motion made by Gruszynske/Crook carried by a 5-0-0 roll call vote to adjourn Closed Session and reconvene Open Session.

AGENDA ITEM 17 – If applicable, action on Closed Session Topic – Not applicable.

AGENDA ITEM 18 – Adjourn the meeting – All business was concluded, the meeting was adjourned at 8:07 PM.