VILLAGE OF ROSENDALE – Public Hearing & Village Board Meeting Monday, May 19, 2025– Rosendale Municipal Building – 5:30 PM

Kurt Caramanidis, Village President

Trustees: Larry Crook – Jeremy Giebel – Kyle Goebel - Barb Hoch - Keegan Madigan - Tammy Pflum

<u>PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE</u> 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 4-21-2025 meeting, as circulated
- 4. Public comments
- 5. Discuss & approve, if necessary, Taylor Park Pavilion bids as presented
- 6. Discuss & approve, if necessary, the hiring of Tom Schwartz Consulting as the Taylor Park Pavilion Project Manager-General Contractor at a fee of 4% of final project costs
- 7. Discuss & approve, if necessary, Rosendale Fire-Truck 605 Replacement Update Plan
- 8. Discuss & approve, if necessary, Professional Services Agreement with MSA for the Abbreviated Wastewater Facility Plan for Disinfection
- 9. Wastewater Operator's Report
- 10. Police Department Report
- 11. Committee Updates:
 - a. Park Committee
 - b. Police Committee
 - c. Streets & Sidewalks Committee
 - d. Tree Committee
 - e. Wastewater Committee
- 12. Approve checks dated April 1, 2025 through April 30, 2025
- 13. Next Village Board Meeting will be held on Monday, June 16, 2025 211 N. Grant Street at 5:30 pm
- 14. Correspondence
- 15. President's report
- 16. Adjourn the meeting

Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the Village Clerk's Office, (920) 872-2740, at least 48 hours prior to the meeting.