

**Village Board Meeting Minutes – November 17, 2014 at 7:00 PM – Rosendale Municipal Building**

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann  
& Mark Simon

Called Public Hearing to Order at 7:00 PM

Persons wishing to speak in support or against the proposed budget-Nobody had comments about the proposed budget.

Adjourned the Public Hearing at 7:06 PM

**AGENDA ITEM 1 – Call Village Board meeting to order** – November 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 Redman, Mark Simon

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

Guests: Citizens Jerry Fairbank, Emajeane Westphal & Jim Westphal

**AGENDA ITEM 2 – Approve minutes of 10-27-14 meeting, as circulated** – Motion made by Trustees Simon/Crook to approve the October 27, 2014 minutes with a 7-0-0 roll call.

**AGENDA ITEM 3 – Public Comments** – Emajeane Westphal spoke about the results of raising money for the Village of Rosendale's Holiday decorations. She was very thankful for everyone who helped and to all who donated money for the purchase of the lighted holiday decorations. Emajeane also said that she had talked to Boyd Rasmussen, who offered his time and his equipment to put up and take down Christmas lights on the biggest tree in Rosendale. He suggested the tree located between Rosendale Auto and the Wagner house on E. Division Street, just northeast from the Hwy 23 & 26 intersection. The money that was collected in the red cans, which were placed at local businesses, will be used to purchase the lights for this tree.

Emajeane Westphal also presented a \$500 check for decorations from West Fond du Lac County Chapter of Thrivent Financial.

Discussion was had about the Christmas decoration maintenance. Trustee Caramanidis publicly thanked Emajeane Westphal and Trustee Rennae Quast for helping raise the money for the decorations and he also thanked the business' who donated. It was suggested to publish a "Thank You for donations" in the Spartan Sentinel and on the Village Website. Deputy Clerk Emily Wirkus offered to contact the Spartan Sentinel to publish a thank you and to publish on the Village website.

**AGENDA ITEM 4 – Allocate donated funds to holiday decorations** – It was suggested to allocate money for holiday decorations to the Parks Reserve Fund. Motion was made by Trustees Quast/Caramanidis to allocate money for holiday decorations to the Parks Reserve Fund with a 7-0-0 roll call.

**AGENDA ITEM 5 – Bartender's License – Elizabeth J. Hamm, N6833 State Road 26, Rosendale, WI 54974; Employer-Tabbert's Restaurant** – Motion was made by Trustees Simon/Redmann to approve a bartender's license for Elizabeth J. Hamm at Tabbert's Restaurant with a 7-0-0 roll call.

AGENDA ITEM 6 – Approve list of paid checks from October 1, 2014 through October 31, 2014 – Motion was made by Trustees Gruszynske/Redmann with a 7-0-0 roll call to approve all paid checks from October 1, 2014 through October 31, 2014.

AGENDA ITEM 7 – Next meeting: December 15, 2014 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

AGENDA ITEM 8 – Correspondence – Nothing mentioned

AGENDA ITEM 9 – President’s report – President Ciske motioned that we add “Approve 2015 Budget” to the agenda. There was a 7-0-0 roll call to approve adding to “Approve 2015 Budget” to the Agenda as AGENDA ITEM 11. It should be noted that the Proposed Budget was posted prior to the November 17, 2014 meeting at the National Bank of Waupun-Rosendale Branch, the Post Office in Rosendale, Municipal Building and the Village Website, along with notice of a Public Hearing to be held on November 17, 2014 at 7:00 PM at the Rosendale Municipal Building. The notice of a Public Hearing was also published in the Fond du Lac Reporter.

AGENDA ITEM 10 – Any other business pertinent to efficient village operation – Jim Westphal questioned the Fire Department meeting, asking about any new equipment in future. President Ciske explained how they are looking to replace their equipment truck. President Ciske explained how we set aside money for the purchase of their new “used” truck and possible parking lot.

AGENDA ITEM 11 – Approve 2015 Budget – Motion was made by Trustees Gruszynske/Caramanidis with a 7-0-0 roll call to approve the 2015 Budget as written.

AGENDA ITEM 12 – Adjourn the meeting – All business was concluded, the meeting was adjourned at 7:39 PM.