

**VILLAGE OF ROSENDALE –Village Board Meeting
Monday, October 23, 2017 – Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - Chuck Feldner - Randy Redmann - Mark Simon - Tricia Yeager

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF
ROSENDALE WILL HOLD A PUBLIC HEARING & VILLAGE BOARD MEETING ON THE ABOVE
TIME, PLACE AND DATE**

Call Public Hearing to order

Persons wishing to speak in support or against the Proposed 2018 Budget & 2018 Levy Limit

Adjourn the Public Hearing

1. Call Village Board meeting to order
2. Pledge of Allegiance
3. Approve minutes of 9-25-17 meeting, as circulated
4. Public comments
5. Approve the 2018 Budget
6. Approve 2018 Levy Limit
7. Approve 5 yr. waste & recycle with Advanced Disposal
8. Approve final payment for new fire truck ~ \$60,000 from reserve funds
9. Approve purchase of 9mm hand guns to replace old hand guns
10. Approve checks dated September 1, 2017 through September 30, 2017
11. Next Village Board Meeting TBD at the October meeting at 211 N. Grant Street at 6 pm
**Fire Department Budget meeting – Wed., October 25, 2017 at 7:00 pm at the Fire House
12. Correspondence
13. President's report
14. Any other business pertinent to efficient Village operation
15. Recess the Open Session and convene in Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the Purpose of conducting specified public business when reasons require a closed session
16. Adjourn the Closed Session and reconvene in Open Session for Closed Session, if pertinent
17. Adjourn the meeting

Agenda items may not be taken up in the order listed

PUBLIC NOTICE IS HEREBY GIVEN that the Village Board of the Village of Rosendale will meet on the above date and time in Open Session to conduct a Village Board meeting at the Rosendale Municipal Building, 211 N Grant Street, Rosendale, Wisconsin. Public Notice is also hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of this municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body other than the one specifically referred to in this notice.

NOTICE: Individuals with disabilities requiring special accommodations for attending this meeting should contact the Village Clerk's Office at 920-872-2740 at least 48 hours prior to the meeting.