

VILLAGE OF ROSENDALE –Village Board Meeting
Monday, December 18, 2023– Rosendale Municipal Building – 5:30 PM

Kurt Caramanidis, Village President

Trustees: Larry Crook – Dan Degner – Jeremy Giebel – Keegan Madigan - Tammy Pflum - Tricia Yeager

PUBLIC NOTICE IS HEREBY GIVEN THAT THE VILLAGE BOARD OF THE VILLAGE OF ROSENDALE 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 11-13-2023 meeting, as circulated
4. Public comments
5. Discuss Taylor Park Basketball Court
6. Discuss & approve, if necessary, supplemental meeting rules for the Village Board
7. Appoint Election inspectors for 2-year term beginning Jan. 1, 2024 – December 31, 2025
8. Discuss & approve, if necessary, hall rental & Taylor Park pavilion rental fee increase
9. Discuss & approve, if necessary, the contract with Tom Meiklejohn to complete final design and bidding Documents for new Taylor Park Pavilion and bathroom facilities
10. Discuss & approve, if necessary, contract with Intertek/PSI from Ripon to complete soil borings & Geotechnical engineering services for new Taylor Park Pavilion & bathroom facilities
11. Discuss & approve, if necessary, upgrading the PD computers and possibly having FDL County as our IT
12. Discuss & approve, if necessary, updating Personnel Manual to include retirement contribution for part-time Police Chief at the discretion of the Board
13. Discuss & approve, if necessary, WRS may be included for part-time police Chief
14. Approve checks dated November 1, 2023 through November 30, 2023
15. Next Village Board Meeting will be held on Monday, January 15, 2024 - 211 N. Grant Street at 5:30 pm
16. Correspondence
17. President's report
18. 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 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.