

**VILLAGE OF ROSENDALE –Village Board Meeting  
Monday, September 23, 2019– Rosendale Municipal Building – 6:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Larry Crook - Chuck Feldner - Barb Hoch - 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 8-26-19 meeting, as circulated
4. Public comments
5. Approve Resolution #92319 Resolution Approving Creation of “Mixed-Use” Tax Incremental Finance District NO. 2
6. Approve an Existing Employer Option Resolution allowing Village employees who carry insurance an Option to have dental coverage; employee would be responsible to cover monthly premium cost to the Village
7. Review and approve, if necessary, Power Packaging agreements
8. Approve checks dated August 1, 2019 through August 31, 2019
9. Next Village Board Meeting will be held on Monday, October 28, 2019 - 211 N. Grant Street at 6 pm
10. Correspondence
11. President’s report
12. 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.