

**VILLAGE OF ROSENDALE –Village Board Meeting**  
**Monday, May 22, 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 VILLAGE BOARD MEETING ON THE ABOVE TIME, PLACE AND DATE**

1. Call Village Board meeting to order
2. Approve minutes of 4-24-17 meeting, as circulated
3. Public comments
4. Approve Rosendale 2035 Sewer Service Area Plan
5. Discuss & approve, if necessary, an increase in the pet license fees
6. Authorize Street & Sidewalk Committee to award contract for street chip seal & cold mix overlay to lowest bidder, not to exceed \$62,000
7. Appoint Mark Simon as the Village of Rosendale TID Representative
8. Recognize Mitchel Reese Huff with his Eagle Scout Ranking
9. Approve checks dated April 1, 2017 through April 30, 2017
10. Next Village Board Meeting will be held on Monday, June 26, 2017 at 211 N. Grant Street at **6:00 PM**
11. Correspondence
12. President's report
13. Any other business pertinent to efficient village operation
14. 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
15. Adjourn the Closed Session and reconvene in Open Session for Closed Session vote if pertinent
16. 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, 221 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.