

Village Board Meeting Minutes – December 15, 2025 at 5:30 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Jeremy Giebel, Kyle Goebel, Barb Hoch, Keegan Madigan & Tammy Pflum

AGENDA ITEM 1 – Call Village Board meeting to order – December 15, 2025 meeting was called to order at 5:30 pm by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Jeremy Giebel, Kyle Goebel, Barb Hoch, Keegan Madigan, Tammy Pflum

Staff: Emily Wirkus, Clerk-Treasurer; Jeremy Tabbert, Public Works & Chief Tony Liebenow

Citizens: Jerry Fairbank, Geoff & Jodie Baumhardt & Jim Westphal

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 11-17-25, as circulated – Motion was made by Trustees Pflum/Giebel to approve the minutes from the 11-17-25 meeting. Motion was carried by a 5-0-2 roll call. Trustee Crook & Goebel abstained.

AGENDA ITEM 4 – Public Comments – Jerry Fairbank wanted to make a correction to the November minutes for the comment he made regarding the Ambulance service agreement. He doesn't disagree having the service, he questions why we need to use tax dollars to pay for the ambulance. He said the person using the service should be responsible for the service.

AGENDA ITEM 5 – Discuss & approve the updated Spartan Subdivision Developer's Agreement – President Caramanidis mentioned that the agreement stayed the same minus the name change & allowing other contractors to do construction vs only TJ's Construction. It was mentioned, per request of the last meeting/approval, to mention the connecting of sidewalk on the south east corner, making a walking lane to the new street addition and mention the trees can be planted 1 in front yard and 1 in backyard. Jeremy Giebel asked about the sale of the property. He also asked if the additions were ordinances and if our attorney Sam Kaufman approved or if we need to amend the ordinance. It was mentioned that our attorney approved as written. It was mentioned that the sale of the property will happen after the developer's agreement is approved. It was mentioned that they don't want to sell property too early if agreement hasn't been approved.

President Caramanidis asked Geoff Baumhardt if there are anyone interested in purchasing lots. Geoff stated he has several interested but nothing introduced formally until approval of the agreement.

Motion was made by Trustees Pflum/Madigan to approve the Spartan Subdivision Developer's Agreement as presented. Motion was carried by a 6-1-0 roll call. Trustee Giebel voted no.

AGENDA ITEM 6 – Discuss & approve the "Resolution Approving Creation of Tax Increment Finance District No. 3 – Village of Rosendale" – President Caramanidis said we had meeting with the Planning Commission. He mentioned Jeff Thelen from MSA created the resolution. Trustee Giebel questioned the Riedeman farm. Trustee Madigan stated they have no intentions of selling land for development. Trustee Giebel questioned the but-if the TID fails. Motion was made by Trustees Madigan/Goebel to approve the Resolution Approving the Creation of Tax

Increment Finance District No. 3 – Village of Rosendale. Motion was carried by a 6-1-0 roll call. Trustee Giebel voted no.

**AGENDA ITEM 7 – Appoint Election inspectors for 2-year term beginning Jan. 1, 2026 – December 31, 2027 –**

Village Clerk Emily Wirkus mentioned she has a great crew consisting of Barb Hoch, Tammy Pflum, Deborah Slaets, Michelle Tidemann, Angie Hoch & Lisa Kleinmaus. Motion was made by Trustees Goebel/Madigan to appoint the Election inspectors mentioned as stated. Motion carried with a 5-0-2 roll call. Trustees Hoch/Pflum abstained.

**AGENDA ITEM 8 – Wastewater Operator's Report** – Public Works Director Jeremy Tabbert stated everything is going ok. He mentioned chloride issues due to low flows, but that is out of our control. He mentioned the power went out and a drive went out. We have been replacing drives on a regular lately.

**AGENDA ITEM 9 – Police Department Report** – Chief Liebenow mentioned he was back on light duty until February. He mentioned Officer Schultz graduated on Friday and will start with his rotation on Saturday. He mentioned both Officers Schultz and Lardinois will be on a 5-3-5-2 rotation and there will be coverage every day for the year.

**AGENDA ITEM 10 – Committee Updates:**

- a. Park Committee
- b. Police Committee
- c. Streets & Sidewalks Committee
- d. Tree Committee
- e. Wastewater Committee

**AGENDA ITEM 11 – Approve checks dated November 1, 2025 through November 30, 2025** – Motion was made by Trustees Pflum/Goebel to approve checks dated November 1, 2025 through November 30, 2025. Motion was carried by a 7-0-0 roll call.

**AGENDA ITEM 15 – Next Village Board Meeting will be held on Monday, January 26, 2026 – 211 N. Grant St. at 5:30 pm** (week later than regularly scheduled meeting)

**AGENDA ITEM 16 – Correspondence** – Nothing mentioned.

**AGENDA ITEM 17– President's Report** – Nothing mentioned.

**AGENDA ITEM 18 – Adjourn the meeting** – Meeting was adjourned at 6:05 pm.