

Village Board Meeting Minutes – August 15, 2022 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – August 15, 2022 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Director of Public Works & Emily Wirkus, Clerk-Treasurer

Citizens: Dan Degner & Jerry Fairbank

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 7-19-22, as circulated – Trustee Pflum mentioned there should be a correction in agenda item 6. The name mentioned in the motion should state Kimberly L. Turner and not Nancy James. Clerk Emily Wirkus saw the typo and will make correction. Motion was made by Trustees Pflum/Yeager to approve the 7-19-2022 minutes as circulated with the correction. Motion and carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Approve bartender’s license for Maribel Ramirez, 126 S. Main St., Rosendale – Bluemkes Food Mart – Motion was made by Trustees Yeager/Madigan to approve the bartender’s license for Maribel Ramirez at Bluemkes Food Mart. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 6 – Approve bartender’s license for Susanna Webster, W5946 Island Rd., Burnett – Bluemkes Food Mart - Motion was made by Trustees Yeager/Giebel to approve the bartender’s license for Susanna Webster at Bluemkes Food Mart. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 7 – Approve Temporary Class B picnic license for the FFA Alumni Tractor Pull to be held on Sunday, September 18, 2022 – Motion was made by Trustees Yeager/Pflum to approve a Temporary Class B picnic license for the FFA Alumni Tractor Pull to be held on Sunday, September 18, 2022. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 8 – Approve bartender’s license for Fred Potratz, 4745 Knapp St., Oshkosh – FFA Alumni Tractor Pull – Motion was made by Trustees Yeager/Pflum to approve bartender’s license for Fred Potratz for the FFA Alumni Tractor Pull. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 9 – Discuss sidewalk/cross walk to Dollar General – President Caramanidis mentioned how a letter was received from a Village resident concerned about possibly putting a walkway/sidewalk/crosswalk in the area of Hwy 26 and Rose Eld Road for Village residents who walk and/or ride bike to safely cross to get to the Dollar General business. A copy of the letter was given to all the Board members present at the meeting prior to meeting starting. Trustee Yeager stated she sees people use the path/driveway on the corner lot across from Dollar General to cut across to the Dollar General driveway. It was mentioned that that property is an empty lot with a

driveway thru it, but it is private property. It was mentioned that there is too much traffic for a safe crosswalk at Rose-Eld Road and Hwy 26 (N. Main Street). If someone needs to cross Hwy 26 (N. Main Street), it's safer for the pedestrian to cross south from Hwy 26 (N. Main Street) at an already marked crosswalk and continue north on the sidewalk to Dollar General. Trustee Crook questioned if there is an ordinance for requiring a sidewalk to a business in the Village. Public Works Director Dan Holdridge was present at the meeting and stated that it could have been put in a developer's agreement, but the agreement at the time did not include a sidewalk. Public Works Director Dan Holdridge suggested that maybe an asphalt area on the side of the road on Rose-Eld Road, off the shoulder area, could be put in vs a sidewalk because of the cost. Trustee Yeager asked if we could maybe ask Dollar General to see if they would want to "pitch in"? It was mentioned that Dollar General doesn't own that corner, they only lease that area where their business is. Public Works Director Dan Holdridge suggested to investigate what the best plan would be for future budget. It was mentioned that this discuss will continue at a future streets and sidewalks committee meeting.

AGENDA ITEM 10 – Discuss & approve, if necessary, possible fundraiser for park improvements – President Caramanidis mentioned the next park project. He stated that the Rosendale Lions Club took a picture of a pavilion in St. Cloud that they liked. The Rosendale Lions had a poster made to hang at the Rosendale Lions Chicken BBQ this past Sunday for everyone to have a visual. It was mentioned that Bluemkes would match up to \$150,000 in donations that would be received for that pavilion project at Taylor Park. President Caramanidis read an email he received from the Rural Initiatives manager with possible grants available. President Caramanidis stated we should form a Pavilion Committee and separate Fundraiser Committee. Trustees Madigan/Crook volunteered at the July meeting to help in the fundraiser committee.

President Caramanidis asked if we lease land to the Rosendale Lions Club for the garage located in the Taylor Park parking lot area. Public Works Director Dan Holdridge mentioned that we lease the land to the Lions for one dollar (\$1) for 30 years. President Caramanidis was wondering about leasing the land/structure to the Lions Club to help save some money. In conversation with the Board members, there were too many what ifs involved and figures it's best if the new pavilion remains property of the Village. It was only suggestion to see what the options were. It was also mentioned, to save money, to see if the demolition, concrete and any materials of the old/new pavilion could be in a form of a donation. It was mentioned that there would still need to be public bidding. Public Works Director Dan Holdridge stated that if this project moves forward, to make sure there is a contract because the current project at the park is a "nightmare". There needs to be a thought process and specs need to be documented in advance. He also stated to build what you can afford.

Public Works Director Dan Holdridge gave an update in regards to the Taylor Park ball diamond project. He stated that the block has been a real struggle. He stated the block was poured very poorly and many, many blocks were no usable. Trustee Yeager asked about rejecting the block/caps? Public Works Director Dan Holdridge mentioned he has been rejecting the block/caps. He stated nothing is even. The block and caps are not identical in size so things are fitting as they should. He stated him and Gregg are doing their best but it's not going to look good due to the inconsistencies of the caps and not being level. He also stated he checked with the original company in FDL about their caps, quality and if we could order from them. President Caramanidis said to check to see about the return of the caps we currently have and ordering from the other company. It was mentioned that the caps are what the public is going to see and it should look nice and last long time. Public Works Director Dan Holdridge also stated he was hoping to be able to seed for grass by September 15th. He said they have been spending over 20 hours of just grinding concrete. President Caramanidis stated to not rush to plant seed this season. President Caramanidis said to Public Works Director Dan Holdridge that we greatly appreciate his work and the community

agrees with the same. He stated he has heard multiple compliments from everyone for his and Greg's work in the Taylor Park ball diamond project.

AGENDA ITEM 11– Approve checks dated July 1, 2022 through July 31, 2022 – Motion was made by Trustees Yeager/Crook to approve checks dated July 1, 2022 through July 31, 2022. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 14– Next Village Board Meeting will be held on Monday, September 19, 2022 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 15– Correspondence – Nothing mentioned.

AGENDA ITEM 16– President's Report – Nothing mentioned.

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 6:55 pm.

