Village Board Meeting Minutes – January 26, 2026 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** – January 26, 2026 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
Citizens: Jerry Fairbank; Shane Dennis, MSA; Sam Hinz, Spectrum; Emajean & Jim Westphal; Rebecca Westphal

AGENDA ITEM 2 – **Pledge of Allegiance**

AGENDA ITEM 3 – **Approve minutes of 12-15-25, as circulated** – Motion was made by Trustees Pflum/Hoch to approve the minutes from the 12-15-25 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – **Public Comments** – Nothing mentioned.

AGENDA ITEM 5 – **Presentation from Sam Hinz, Spectrum Construction Coordinator, regarding update on project plan at 407 N Grant St.** – Sam Hinz from Spectrum introduced himself. He handed out copies of the project map and explained. He was asked to attend the Village Board meeting when he reached out to Keegan Madigan, Zoning Administrator, to see if any permits were needed for the project. He attended the Board meeting so that the Board would be aware of the project if any questions were asked.

AGENDA ITEM 6 – **Discuss & approve, if necessary, 2026 Animal Acceptance and Maintenance Contract with the Fond du Lac Humane Society** – It was mentioned that we currently have a contract with the FDL Humane Society in regards to dogs. We need to renew contract and need to decide if including cats. It was mentioned that we usually can locate a place for the stray cats and we mainly need this contract to help with dogs, if needed. It was mentioned there is a charge to use the service. Motion was made by Trustees Giebel/Goebel to approve & renew the 2026 Animal Acceptance & Maintenance Contract with the FDL Humane Society. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – **Announcement of the new Playground at Taylor Park** – Jim Westphal mentioned that Rebecca Westphal made a donation to the Village for the purchase of a new Taylor Park playground to be installed this spring. It was mentioned that the Village already allocated money from ARPA to be spent on new playground equipment. Handouts of the playground design were handed out and Rebecca Westphal explained the playground set up. It was mentioned that the Village does need to prepare the area where it will be placed. The Board gave Rebecca Westphal a round of applause and we all graciously thanked her for her generous donation.

AGENDA ITEM 8 – **Wastewater Operator's Report** – Public Works Director Jeremy Tabbert mentioned everything is going well. He mentioned there was an issue with the transformer and that it was self-diagnosed. He mentioned that the chlorides are still an issue.

Shane Dennis, MSA Project Manager, discuss status of the Abbreviated Facility Plan – Shane Dennis from MSA explained the handouts regarding the Abbreviated Facility Plan. He also mentioned that since the project would be over $25K, we would need to publicly bid out the project. He mentioned this is needed due to the DNR permit. The DNR reclassified our stream as recreational. It was mentioned that with the plan, we do not need any pumps installed to push the water thru, water will flow with gravity. Shane Dennis mentioned that the approval letter would be sent to the Village Clerk. President Caramanidis mentioned having a wastewater committee meeting.

AGENDA ITEM 9 – **Police Department Report** – President Caramanidis mentioned we now have two full-time police officers. He also mentioned Chief Liebenow is pricing out radios. It was mentioned Clerk Emily Wirkus applied for a grant and received $6000 from the National Exchange Bank Foundation to be put towards new radios for the Rosendale Police Department.

AGENDA ITEM 10 – **Committee Updates:** Nothing mentioned.

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

AGENDA ITEM 11 – **Approve checks dated December 1, 2025 through December 31, 2025** – Motion was made by Trustees Crook/Pflum to approve checks dated December 1, 2025 through December 31, 2025. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 12 – **Next Village Board Meeting will be held on Monday, February 16, 2026 – 211 N. Grant St. at 5:30 pm**

AGENDA ITEM 13 – **Correspondence** – Nothing mentioned.

AGENDA ITEM 14– **President's Report** – President Caramanidis mentioned that we had a JRB meeting and the TID 3 was unanimously approved.

AGENDA ITEM 15 – **Adjourn the meeting** – Meeting was adjourned at 6:40 pm.