

Village Board Meeting Minutes – July 18, 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 – July 18, 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: Emily Wirkus, Clerk-Treasurer

Citizens: Jason Johnson – GFL & Liam O’Laire

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 6-20-22, as circulated – Motion was made by Trustees Pflum/Crook to approve the 6-20-2022 minutes as circulated. Motion and carried by a 5-0-1 roll call. Trustee Yeager abstained & Trustee Feldner was absent from meeting.

AGENDA ITEM 4 – Public Comments – Liam O’Laire was present at the meeting. He had come to a previous meeting to present an Eagle Scout project to the Board and was here to give a quick update on the status of the project. Liam O’Laire stated that his fundraising was approved and he plans to start his project on August 27th and if all goes as planned, he plans on completing project in a couple days. He stated he had a \$500 donation from CD Smith. He talked to Carew concrete for suggestions and donations. He mentioned the gravel is donated. He mentioned BCI Burke gave a quote for the benches and picnic table and gave a \$1200 discount. He mentioned the project includes 2 benches, ADA compliant picnic table and 15’ x 20’ concrete slab.

AGENDA ITEM 5 – Approve bartender’s license for Nancy James, N6324 Jones Road, Eldorado – Tabbert’s Restaurant – Motion was made by Trustees Pflum/Yeager to approve the bartender’s license for Nancy James at Tabbert’s Restaurant. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 6 – Approve bartender’s license for Kimberly L. Turner, W11726 Center Road, Ripon – Tabbert’s Restaurant – Motion was made by Trustees Pflum/Yeager to approve the bartender’s license for Kimberly L. Turner at Tabbert’s Restaurant. 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 Laconia Youth Basketball Club – LYBC Basketball Tournament to be held during the Rosendale Lions Chicken BBQ on Sunday, August 14, 2022 – Motion was made by Trustees Crook/Yeager to approve a Temporary Class B picnic license for the Laconia Youth Basketball Club – LYBC Basketball Tournament to be held during the Rosendale Lions Chicken BBQ on Sunday, August 14, 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 Carrie Maser, N6371 Hillcrest Road, FDL – Laconia Youth Basketball – Motion was made by Trustees Crook/Yeager to approve bartender’s license for Carrie Maser for the Laconia Youth Basketball Club. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 9 – Discuss & approve, if necessary, new garbage & recycling contract – President Caramanidis mentioned that the current contract we had with Advanced Disposal – now Waste Management is up at the end of the year. It should be noted that copies of the proposals from Waste Management, Harter’s and GFL were handed out prior to the meeting to all the Board members to review. A spread sheet was also given to the Board members with the proposal costs for each company before the meeting.

Jason Johnson, from GFL was present at the meeting and introduced himself. Jason Johnson mentioned how he used to work for Advanced Disposal before the change over and is now currently with GFL. Jason mentioned how he is familiar with the Village and what our past needs have been. He mentioned that the call center is local – in Horicon. It was mentioned that if the contract presented is accepted, it would be good for five (5) years. It was also mentioned that the dumpster in Taylor Park is currently a 6-yard cart, GFL would provide an 8-yard cart. If contract is approved, the switch/new pick up would begin January 1, 2023. It was mentioned that if by chance Waste Management would terminate or back out before the contract is up at the end of 2022, GFL could begin earlier.

Motion was made by Trustees Yeager/Crook to approve the GFL contract beginning January 1, 2023 for 5 years. Motion was carried by a 6-0-0 roll call. Trustee Feldner was absent from the meeting.

AGENDA ITEM 10 – Discuss 2022 Technical Assistance Program from the ECWRPC – President Caramanidis mentioned that there was a Park Committee meeting a month ago. During that meeting there was discussion about a new pavilion & shelter with bathroom in the years to come. It was mentioned to come up with a community goal, come up with a plan. President Caramanidis mentioned that the 2022 Technical Assistance Program from ECWRPC will help with grants after the 4th of July. It was mentioned that they apparently found two (2) grants that might be available.

AGENDA ITEM 11 – Discuss fund raising committee – President Caramanidis mentioned he would like there to be a fundraising committee – possibly a 2 – 3-person team that are a mix of Board members & Lions members. Trustees Madigan/Crook mentioned they would be a part of the fundraising committee. President Caramanidis also mentioned talking to Dan Degner to see if he would be interested in helping in the committee.

There was talk about the possibility of trail or sidewalk from the Becker Blvd/Donovan Circle area due to the new adult day care facility that is in the works of being developed. It was mentioned that the Safe Road to School said if there was a trail to Donovan Circle area, then the buses wouldn’t pick kids up for school or take back home after school because there is a walk way to walk to school. It was mentioned that there should be communication between the school and Donovan Circle residents. It was mentioned that the business proposal at Becker Blvd requires a path or trail towards the Village downtown area.

AGENDA ITEM 12 – Discuss & approve, if necessary, employee wage increases – President Caramanidis mentioned that the Personnel Committee met recently. The committee recommended a 3% increase for employees who have been in their current position at least one (1) year, not to include if a part-time employee moved to become full-time employee unless they have been full-time for at least a year. That position change would also need to have been a year in position. It was recommended that the Public Works Director receive an additional increase to make wage total \$27.00/ hr. It was recommended that the Village Clerk-Treasurer receive an additional increase to make wage total of \$20.50/hr. It was mentioned that employee reviews will be at the end of the year or thereabouts. It was also mentioned that the wage increases to be effective on the July 24, 2022 payroll. President Caramanidis stated we have an A++ group of employees. He stated we have a great group right

now and things are running smoothly. Trustee Pflum stated that in this market we are in we are lucky to have our employees and we need to keep them & be somewhat competitive. Motion was made by Trustees Pflum/Yeager to approve employee wage increase of 3% and with the additional increase for the Public Works Director to \$27.00/hr and the additional increase for the Clerk-Treasurer to \$20.50/hr. Motion was made by a 6-0-0 roll call. Trustee Feldner was absent from the meeting. Clerk-Treasurer thanked the Board for the increase.

AGENDA ITEM 13– Approve checks dated June 1, 2022 through June 30, 2022 – Motion was made by Trustees Crook/Giebel to approve checks dated June 1, 2022 through June 30, 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, August 15, 2022 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 15– Correspondence – Trustee Crook mentioned that the Rosendale Lions Chicken BBQ is on August 14th and that if anyone would like to help to let him know.

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

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 7:00 pm.

