

Village Board Meeting Minutes – June 17, 2024 at 5:30 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

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

AGENDA ITEM 1 – Call Village Board meeting to order – June 17, 2024 meeting was called to order at 5:30 PM by Village President Kurt Caramanidis and the following were present at this meeting:

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

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

Citizens: Jerry Fairbank & Jim Westphal

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 6-17-24, as circulated – Motion was made by Trustees Pflum/Giebel to approve the minutes from the 6-17-24 meeting. Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 4 – Public Comments – Jim Westphal reported that the dredging of the pond on his property is complete. He stated there is lots of water and the Fire Department is very happy. It was mentioned the pond is approximately 4 – 5 feet deep.

AGENDA ITEM 5 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Jeremy Tabbert explained the CMAR report. It was mentioned we have arsenic in our sludge. Everything is still running well.

AGENDA ITEM 6 – Approve Resolution WW06-17-24 for Compliance Maintenance Annual Report (CMAR) – Motion was made by Trustees Pflum/Crook to approve Resolution WW06-17-24 for Compliance Maintenance Annual Report (CMAR). Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 7 – Discuss & approve, if necessary, tractor pull track improvements – Trustee Crook mentioned how this discuss came about. It was mentioned that tractor pulls are usually on black dirt and that our track is mostly clay. With the school construction happening next door, it was mentioned they have some free dirt. It was mentioned that the dirt and clay could be mixed together and track can be raised. It was mentioned that the blocks along the sides of the track could be wider. It was mentioned that Brent Marchant would disburse the dirt. It was mentioned that the total cost would be \$4000 to move dirt, level and move the blocks. The Laconia FFA Alumni would contribute \$2,000 and the Rosendale Lions Club would contribute \$2,000. No cost to the Village at this time. It was mentioned that Baumhardt will deliver the dirt to the site. Suggested to make the bleachers for the tractor pull track permanent as they are currently sitting at the end of track and moved for each event.

Public Works Director Jeremy Tabbert asked about the street. Jerry Fairbank asked why raise the track and there won't be parking lot to use. Trustee Crook said the lot should be done for the picnic as school starts early this year on August 13, 2024. Trustee Madigan agreed and said make it more useable and the FFA is on board. Trustees Pflum, Giebel and Crook all agree. Public Works Director Jeremy Tabbert said this would be the time to do it

seeing as though we are currently working on all the other park improvements. Motion was made by Trustees Pflum/Madigan to move forward with the tractor pull track improvements. Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from the meeting.

AGENDA ITEM 8 – Discuss Comprehensive Plan map – President Caramanidis stated he has ideas from MSA but disappointed in the lack of response. He mentioned that he has communicated with the East Central Wisconsin Regional Planning Commission will update map for free. He mentioned they are currently helping the Village of Brandon with their park. It was mentioned that he would like to change the Primary School property from government to residential. Chief of Police Tony Liebenow mentioned that Iron Ridge uses General Engineering out of Portage for the Comprehensive Plan map. Trustee Madigan mentioned that we need to update the members/statistics in the Comprehensive Plan. Trustees Pflum, Giebel, and Crook agree.

AGENDA ITEM 9 – Approve sales Permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26 – Motion was made by Giebel/Crook to approve the sales permit for Darrell Ringhand to sell fireworks at a temporary stand located at the corner of Hwy 23 & 26. Motion was carried by a 5-0-0 roll call. Trustees Hoch & Yeager were absent from meeting. It should be noted that the Board will review the fees at Budget time.

AGENDA ITEM 10 – Approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 25 – July 28, 2024 at Taylor Park – Motion was made by Trustees Pflum/Crook to approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 25- July 28, 2024 at Taylor Park. Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 11 – Approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 11, 2024 - Motion was made by Trustees Madigan/Giebel to approve a Temporary Class “B” license for the Rosendale Lions Club Chicken BBQ to be held on Sunday, August 11, 2024. Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 12 - Approve

AGENDA ITEM 13 – Beer & Liquor license applications –

Bluemke’s Inc., Bethany Crook, Agent – 102 E. Division St – Class A Beer & Liquor

Gurpreet Singh – Rosendale Mart – 108 N. Main St., - Class A Beer & Liquor

Dollar General – 100 W. Rose-Eld Road – Class A Beer & Liquor

Tabbert’s Restaurant – 221 S. Main St. – Class B Beer & Liquor

Village Grounds – 100 S. Main St. – Class B Beer & Liquor

Motion was made by Trustees Madigan/Giebel to approve the above Liquor license applications. Motion was carried with a 4-0-1 roll call. Trustee Crook abstained. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 14 – Operator (bartender) license applications –

Kristi J Basler - Bluemkes

Reid D Baumhardt – Bluemkes

Ava Bergelin – Bluemkes

Sophie Berglin – Bluemkes

Julie Brown - Bluemkes

Bethany Crook -Bluemkes

Whitney Madison - Bluemkes

Susan Moore – Bluemkes
Brianna Pflum – Bluemkes
Maribel Ramirez - Bluemkes
Diane Semenas – Bluemkes
Brooklyn Smit – Bluemkes
Susanna Van Wyk - Bluemkes
Adrianna M. Wegner – Bluemkes
Amanda heller – Rosendale Mart
Monica M. Hensler – Rosendale Mart
Dawn M. Hendriksen – Rosendale Mart
Tiffany K. King – Rosendale Mart
Maxine B. Marchant – Rosendale Mart
Kimberly M. Busch – Tabbert’s Restaurant
Audrey V. Greene – Tabbert’s Restaurant
Nancy J James – Tabbert’s Restaurant
Amanda R. Smit – Tabbert’s Restaurant
Nicholas A. Tabbert – Tabbert’s Restaurant
Rebecca Westphal – Village Grounds
Logan R. Kinyon – Men’s Softball Tournament
Sean McCauley – Men’s Softball Tournament
Jennifer Seggerman – St. Stephens/Concession
Carrie Maser – LYBC – 3 on 3 Tournament

Motion was made by Trustees Giebel/Madigan to approve the above Operator (bartender) license applications minus Kinyon & McCauley due to apps not turned in in time. Motion was carried with a 4-0-1 roll call. Trustee Crook abstained. Trustees Hoch and Yeager were absent from meeting.

AGENDA ITEM 15 – Cigarette license applications –
Gurpreet Singh for Rosendale Mart – 108 N. Main St
Bethany Crook for Bluemkes Food Mart – 102 E. Division St.
Dollar General – 100 W. Rose-Eld Rd.

Motion was made by Trustees Pflum/Madigan to approve the above Cigarette License applications. Motion was carried by a 4-0-1 roll call. Trustee Crook abstained. Trustees Hoch and Yeager were absent from the meeting.

AGENDA ITEM 16 – Wastewater Operator’s Report – Public Works Director Jeremy Tabbert stated that everything has been going well. He said the WET test passed.

AGENDA ITEM 17 – Police Department Report – Chief Liebenow said they had helped with the Fisheree and had fun. He mentioned that Officers Ali Sowieja and Dylan Martin recently completed Lidar training and Radar Certification and should be out on their own this next month as they both are doing great. He mentioned that the Evidence is caught up. Chief Liebenow also stated that the transmission in the Explorer is probably going out and that he fixed the brakes. He also received a quote for a new Explorer. It was mentioned if we decide to purchase, the other Explorer equipment should transfer over to the new squad.

Trustee Pflum said the pond for the Fisheree looked the best it has ever looked. President Caramanidis asked about having just one shift for the Fisheree next year. Clerk Emily Wirkus said “yes” she thinks one shift would work just fine as the pond is cleaned up pretty well for everyone to spread out.

AGENDA ITEM 18 – Approve checks dated May 1, 2024 through May 31, 2024 –. Motion was made by Trustees Pflum/Giebel to approve checks dated May 1, 2024 through May 31, 2024. Motion was carried by a 5-0-0 roll call. Trustees Hoch and Yeager were absent from the meeting.

AGENDA ITEM 19 – Correspondence – Clerk Emily Wirkus mentioned that we received a thank you from the Memorial Day Committee for the donation towards the ceremony.

AGENDA ITEM 20 – President’s Report – President Caramanidis thanked everyone again for the help with the Fisheree.

AGENDA ITEM 21– Next Village Board Meeting will be held on Monday, July 15, 2024 – 211 N. Grant St. at 5:30 pm –

AGENDA ITEM 22 – Adjourn the meeting – Meeting was adjourned at 6:13 pm.