

Village Board Meeting Minutes – June 24, 2019 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Larry Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – June 24, 2019 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Larry Crook, Barb Hoch, Tammy Pflum & Tricia Yeager

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank & Jim Westphal

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Public Comments – Nothing mentioned.

AGENDA ITEM 4 – Approve minutes of 5-20-19 meeting, as circulated – Motion made by Caramanidis with a second by Crook to approve the May 20, 2019 minutes with a 6-0-1 roll call. Trustees Feldner was absent at this June meeting.

AGENDA ITEM 5 – Discuss placement of old bleachers from Laconia on Village property – President Ciske mentioned that Laconia wants to get rid of their old bleachers. They were wondering where to store them. In the past the bleachers have been used when the Rosendale Lions and the Laconia FFA have their tractor pulls. Public Works Director Dan Holdridge said we allowed the blocks at the tractor pull track to be stored in the tractor pull area. He mentioned that that area is hard to maintain with water in the ditch area now. It was mentioned if the bleachers are down there, the area would also be hard to maintain. Trustee Crook stated that what if between the groups, ie: Rosendale Lions, Laconia FFA and the Village, they would all take turns in maintaining – lawn and weeds. Public Works Director Dan Holdridge and President Ciske stated that in the past it was mentioned the groups would be maintaining the area around the cement blocks by the tractor pull track and nobody but the Village has done that. Trustee Caramanidis asked if Laconia could put the bleachers by the back shed. President Ciske mentioned that Laconia's insurance policy wanted them off school grounds. With that being said Chief Verdine, Trustee Pflum and Trustee Yeager asked about our insurance. President Ciske said we haven't checked with our insurance yet. President Ciske asked Trustee Crook if possibly Bluemkes had any room. He also asked if the Eldorado Lions have used them in the past. Trustee Crook said yes, Eldorado has used them in the past.

Trustee Crook stated, from a Lion's stand point, between the 3 groups, there should be enough people to help take care of the area by the tractor pull track if the bleachers were stored there. Trustee Caramanidis mentioned the insurance again and also asked if the bleachers need any repairs. Trustee Crook brought up we have bleachers at the ball diamond. It was mentioned that maybe signs could be posted on or around the bleachers to stay off. It was also mentioned that people don't read signs. President Ciske said that we will check with our insurance. He also mentioned that we will have an agreement drawn up and could possibly try this for one year – storing the bleachers by the tractor pull track and have the agreement between the Rosendale & Eldorado Lions, Laconia FFA and the Village regarding the maintenance of lawn and weeds.

AGENDA ITEM 6 – Approve re-joining Envision Greater of Fond du Lac – President Ciske explained that we were members of Envision Greater in the past. He stated that we removed ourselves at the time, but currently they are helping the Village with a couple situations. It was mentioned that we will plan on budgeting the member fee for 2020. Motion was made by Trustees Caramanidis/Hoch to re-join Envision Greater of Fond du Lac. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 7 – Approve resolution for the Board of Commissioners of Public Land loan for \$70,000 – President Ciske stated that this loan has been approved in a past meeting and this resolution is just a formality. Motion was made by Trustees Caramanidis/Pflum and carried by a 6-0-1 roll call to approve the resolution for the Board of Commissioners of Public Land loan for \$70,000. Trustee Feldner was absent from meeting.

AGENDA ITEM 8 – Discuss & approve, if necessary, repairing brush chipper & discuss brush chipping in general – Public Works Director Dan Holdridge passed out the current brush chipping policy to everyone before meeting started. President Ciske stated we will go around the room to get everyone's thoughts on brush chipping. Trustee Hoch asked if brush chipping would go every other week, how you could coordinate it. She asked if you could go off the garbage and recycling calendar. President Ciske said we could skip the summer months and do a few times a year. It was mentioned if we charge the schools, churches, cemetery and other non profit. It was also mentioned that if we approve anything, are we going to spend money on the chipper. It was reminded that we also have to think of the future as to who will be doing the chipping. Trustee Crook asked if the busy time for chipping be mostly in April and May. Public Works Director Dan Holdridge stated that not necessarily, every year differs. Dan also mentioned that in July and August chipping slows down a little. Chief Verdine stated that some still violate policy and take advantage of the Public Works department. He said people cut down a tree – cut half one week and half the other. He stated we need to be stricter. He also said he has a permitted fire pit and burns his sticks.

Citizen Jerry Fairbank said he feels they should do brush chipping every other week after when the snow stops to mid May. He stated people a trimming everything in the spring. He suggested no chipping June 15 – September 1. He says most people have a small fire pit and people can break up branches and burn. He likes the 10 min limit. He suggests spring and fall do chipping every other week to stay caught up.

Public Works Director Dan Holdridge stated that the chipper is broke. He said we have been chipping since 1994. He stated that Jerry Fairbank helped for 1 year and said it's a lot of work. Jerry said, yes it's a lot of work. Public Works Director Dan Holdridge stated that the chipper takes a lot of abuse with stones and other random stuff in the brush piles, it causes damage. Dan said that we need to send invoices to people who have more than 10 minutes worth of brush to chip. He also stated that people don't put brush in small, neat piles. He stated that chipping uses a lot of man hours. He thinks that maybe doing chipping every 2 weeks because of the running of the machinery – to keep hours down on machine and man hours down. Dan also mentioned a drop off site, but you would need the land and that costs more than a chipper. Dan also said we have provided the service for a long time and just need to make adjustments.

Jim Westphal stated he is a big user of the brush chipping service. He mentioned that he is ok with having the service done every other week and feels we do need to enforce the 10 minute rule and bill accordingly. Trustee Yeager stated she is ok with every other week or maybe even once a month. She also suggested maybe doing chipping in the spring and in the fall. She stated that we are blessed as a community to have this service. She said violators should get tagged or bill or maybe after so many strikes against a person, don't offer them the service anymore.

Public Works Director Dan Holdridge said he picks thru compost pile all the time with brush and rocks because people dump when they are not supposed to.

It was suggested to maybe pick a day once or twice a month on the garbage calendar to do brush chipping.

Trustee Caramanidis stated the safety issue is a big one. He is concerned on the cost to repair the chipper. He also stated he is in favor of once a month and over 10 minutes, people pay for the service. He said we can rent unit for \$300 and do 3 times in spring and 3 times in fall (April, May, June, August, September, & October). He stated that we can't afford fixing the chipper as it is, we should just sell it and use the money from sale for renting a chipper. Mentioned less time for an employee to get injured and he is concerned on the safety issue.

Trustee Pflum said she is in favor of doing once a month but people aren't going to abide by it. She said people are still going to put brush out and leave it, grass will eventually grow around the piles and the Village would not look as nice.

President Ciske stated that maybe next meeting we will re-write policy to certain extent and change the way we are doing it. He said we can discuss more at the next meeting.

Public Works Director Dan Holdridge explained what's exactly wrong with the chipper and explained invoice estimates from LF George. He also handed out estimates for purchase with trade in option. Dan mentioned they don't really like the chipper they had rented. Trustee Caramanidis asked what we would get for our own equipment if we sold our chipper. Dan he doesn't think we would get \$8,000 even though LF George would give us \$8,000 for a trade. Dan said we rented the chipper for \$300 today. He said the guys did 4 loads just today (June 24th) in 5 hours in between the rain. Trustee Caramanidis stated we need to set dates for chipping to continue the year to provide the service.

President Ciske stated that right now, based on what we have, what we should do. We are now getting into the slow time. It was mentioned to have no collection for a month and skip July and maybe start back up the 1st week of August.

Motion was made by President Ciske and Trustee Caramanidis to skip chipping in the month of July, get policy together and look at if the next meeting. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 9 – Approve sandblasting & painting the F550 – Public Works Director Dan Holdridge explained the corroding going on the F550 due to the winter salt. He stated Monroe truck didn't do a good job with the paint job. It was mentioned that we have had the truck for 3 years and we need to fix now so that the truck lasts longer. Public Works Director Dan Holdridge passed out an estimate from Futureworks, Inc for the cost of the sandblasting. That invoice estimate from Futureworks, Inc was \$4,442.50. President Ciske mentioned that we have an equipment maintenance fund account for repairs like this that come up. Motion was made by Trustees Caramanidis/Hoch to approve the Futureworks, Inc invoice in the amount of \$4,442.50. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 10 – Appoint Village Trustee to keep ordinance books updated – Trustee Barb Hoch volunteered to stop in at the Village office whenever a new ordinance is passed and make sure all the ordinance books are up to date with the signed copies and any supporting documentation (board meeting minutes).

AGENDA ITEM 11 – Approve a Temporary Class “B” and “Class B” license for the Rosendale Lions Club – “Chicken BBQ” to be held on August 10 & 11, 2019 at Taylor Park – Motion was made by Trustees Caramanidis/Pflum to approve a Temporary Class “B” and “Class B” license for the Rosendale Lions Club “Chicken BBQ” to be held on August 10 & 11, 2019 at Taylor Park. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 12 – Approve a Temporary Class “B” license for the Rosendale-Eldorado Softball Tournament to be held on July 26 – July 28, 2019 at Taylor Park – Motion was made by Trustees Hoch/Crook to approve a Temporary Class “B” license for the Rosendale-Eldorado. Motion carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 13 –Beer & Liquor license applications –

*Bluemke’s Inc., Bethany Crook, Agent, 102 E. Division Street, Class A beer & liquor

*Gurpreet Singh, Rosendale Mart, 108 N. Main Street, Class A beer & liquor

*Tabbert’s Restaurant, 221 S. Main Street, Class B beer & liquor

*Village Grounds, 100 S. Main Street, Class B beer & liquor

Motion was made by Caramanidis/Pflum to approve the Liquor license applications from Bluemke’s Inc. & Village Grounds. Motion carried by a 5-0-2 roll call. Trustee Crook abstained and Trustee Feldner was absent from meeting. Motion made by President Ciske & Trustee Crook to approve Liquor license applications for Rosendale Mart & Tabbert’s Restaurant carried by a 6-0-1 roll call. Trustees Feldner was absent from the meeting.

AGENDA ITEM 14–Operator (bartender) license applications –

Kristi J. Basler, Hailey J. Bartz, Reid D. Baumhardt, Kendra L. Beahm, Bethany Crook, Carly J. Crook, Janice M. Giebel, Susan M. Moore, Ashley B. O’Leary, Danielle K. Rank, Alexandra A. Wegner, Cassidy T. VandeBerg & Alexandra J. Zacharias – all at Bluemkes Food Mart.

Monica M. Castro, Dawn M. Hendriksen, Tiffany K. King, Maxine B. Marchant, Nathan M. Neas & Emily Wirkus– all at Rosendale Mart.

Jennifer Seggerman from St. Stephen’s/Concession stand at Taylor Park – President Ciske would like letters from the groups she would be serving for during ball games before approving her operator’s license renewal.

Motion was made by Trustees Caramanidis/Simon to approve the Operator Licenses for the Bluemke employees. Motion carried by a 5-0-2 roll call. Trustee Feldner was absent from the meeting & Trustee Crook abstained. Motion was made by Crook/Simon to approve the Operator Licenses for the Rosendale Mart & Tabberts Restaurant employees. Motion carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 15 –Cigarette license application –

Gurpreet Singh, Rosendale Mart, 108 N. Main Street – Motion was made by Yeager/Caramanidis carried by a 6-0-1 roll call to approve the cigarette license application for Mobil Mart. Trustees Feldner was absent from the meeting.

Bethany Crook, Bluemkes Food Mart, 102 E. Division Street – Motion was made by Yeager/Caramanidis carried by a 5-0-2 roll call to approve the cigarette license application from Bluemkes Food Mart. Trustees Feldner was absent for the meeting & Trustee Crook abstained.

AGENDA ITEM 16 – Approve list of paid checks from May 1, 2019 through May 31, 2019 – Motion made by Simon/Yeager to approve the list of paid checks from May 1, 2019 through May 31, 2019. Motion was carried by a 6-0-1 roll call. Trustees Feldner was absent from the meeting.

It should be noted that Trustee Caramanidis did question uniforms for employees. He mentioned its ok to spend money on them but maybe we need to start a policy if employees leave in a certain amount of time. For example, have the employee pay for their uniform, and once they have been working for 6 months, reimburse them for their uniform. It was mentioned there should be a Personnel Committee meeting in the near future to discuss.

AGENDA ITEM 17 – Correspondence – Clerk Emily Wirkus mentioned that the Village received a dividend check for 2018 from the League of Municipalities in the amount of \$3,462.

AGENDA ITEM 18 – President’s Report – President Ciske mentioned a social media posting from Bluemkes Food Mart regarding a posting about a contest or drawing to receive a prize if you were picked up for speeding in Rosendale. It stated that you could receive an ice cream and a free “Just the Ticket” t-shirt. President Ciske passed around a copy of the post. President Ciske asked how the Board feels about this post. Chief Verdine explains what happens on traffic stops and at court-the comments people make in reference to the t-shirts. Trustee Caramanidis stated he does not agree with the post and that doesn’t need to be promoted. President Ciske stated he would like to send a simple letter to Bluemkes asking them to remove the contest regarding the t-shirts and speeding tickets.

AGENDA ITEM 19 – Next meeting: July 22, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant-

AGENDA ITEM 20 – Recess the Open Session & convene in Closed Session pursuant to Wisconsin Statutes 19.85(I)(e) for the purpose of conducting specific public business when reasons require a closed session

AGENDA ITEM 21 – Adjourn the Closed Session & reconvene in Open Session for Closed Session vote, if pertinent

AGENDA ITEM 22 – Adjourn the meeting – Meeting was adjourned at 7:53 PM.