

Village Public Hearing & Board Meeting Minutes – September 16, 2024 at 5:30 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

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

AGENDA ITEM 1 – Call Public Hearing to order – September 16, 2024 Public Hearing 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, Keegan Madigan & Tricia Yeager

Staff: Jeremy Tabbert, Public Works Director & Emily Wirkus, Clerk-Treasurer

Citizens: Marilyn Albrecht, Pat Disterhaft, Doug Inderdahl, Jerry Fairbank, Enie Halfman, Darren Huff, Rob Mattheis, Angel Vazquez, Steve Sell & Shawn Geiger from MSA Professionals

AGENDA ITEM 2 – Persons wishing to speak in support or against the Ordinance to amend the Future Land Use Map pertaining to property located at 300 W. Wisconsin Street – Parcel V07-16-35-12-032-00. – President Caramanidis explained the State zoning and that our Comprehensive Plan shows that parcel listed as Governmental. He explained that we would like to update that parcel as Residential. It should be noted that our Official Zoning Map shows that parcel as Residential currently. Rob Mattheis questioned the project. Darren Huff also questioned the project. President Caramanidis explained this was just a formality that needs to be changed before anything else can occur. Clerk Emily Wirkus stated she will let the residents around property know when other meetings will be happening regarding the proposed project for the property.

AGENDA ITEM 3 – Adjourn public hearing – Public hearing was adjourned at 5:34 pm.

**Village Board meeting:**

AGENDA ITEM 1 – Call Village Board meeting to order – September 16, 2024 meeting was called to order at 5:35 PM by President Kurt Caramanidis

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 8-19-24, as circulated – Motion was made by Trustees Crook/Yeager to approve the minutes from the 8-19-24 meeting. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Pflum were absent from the meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Discuss & approve, if necessary, an Ordinance to amend the Future Land Use Map pertaining to property located at 300 W. Wisconsin Street – Parcel V07-16-15-12-032-00 from Governmental to Residential – Motion was made by Trustees Crook/Madigan to amend the Future Land Use Map pertaining to property located at 300 W. Wisconsin Street – Parcel V07-15-12-032-00. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Pflum were absent from meeting.

AGENDA ITEM 6 – Discuss & approve, if necessary, Wastewater Permit renewal with presentation by MSA Professionals - Shawn Geiger from MSA Professionals introduced himself. He mentioned that the permit renewal

is every 5 years with the DNR. He mentioned 5-day testing for BO & PH. It was mentioned the DNR is adding disinfection and that there is a 45-day period where we can comment/argue. President Caramanidis asked if Shawn can comment to DNR. Steve Sell from MSA introduced himself. Stated he worked with us from 2019 – 2021 during the engineering/construction of the new wastewater plant. He mentioned that the old plant had disinfection with the use of Chlorine but was taken away in the 90s. It was mentioned that we will need disinfection by 2029. It was also mentioned that the disinfection season is May – September. Trustee Yeager questioned how difficult is it to add. Steve Sell said there is space available to add. It was mentioned that UV disinfection is more common. It was mentioned that the UV disinfection could cost in the \$200K range. It was said that Chlorine disinfection is possible but would be adding chemicals. Trustee Yeager asked if there was money available for funding. President Caramanidis asked why. It was mentioned that steps need to be taken to show you are doing something with a plan for construction in 2029. It was mentioned that October 12, 2024 is the discussion window/comment period. It was mentioned that Mark Stanek is our rep with the DNR. Steve Sell stated he will send an email to Emily the info and public list of who else is being forced to do this.

Shawn Geiger stated that the plant is running great. He mentioned the DNR inspection with Mark Stanek and that it went well. He stated he really likes the Rosendale Wastewater Plant. President Caramanidis stated we are very pleased with MSA at the Wastewater plant. Trustee Madigan, Yeager, Giebel and Crook all agree to delay the disinfection if possible.

**AGENDA ITEM 7 – Wastewater Operator’s Report** – Shawn Greiger from MSA explained everything in the report. Draft of the DNR permit was also included in the report.

**AGENDA ITEM 8 – Discuss & approve, if necessary, CSM for the Rosendale-Brandon School District** – President Caramanidis explained that CSM – basically has to do with the school purchasing land from the Zimmerman family to put that road in. Motion was made by Trustees Madigan/Yeager to approve the CSM for the Rosendale-Brandon School District. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Pflum were absent from the meeting.

**AGENDA ITEM 9 – Discuss & approve, if necessary, a spring fling event to be held during the Fisheree presented by Enie Halfman** – Enie Halfman mentioned how she planned a karaoke event after this Fisheree this past year and it was a flop due to the rain. Enie mentioned how the pond and park look beautiful thanks to Jeremy Tabbert. She said she would like to give the karaoke another try next year during the Fisheree. Free for everyone and she wants to supply food and/or food truck. She mentioned maybe having the awards for the Fisheree at this event too. President Caramanidis said next year’s Fisheree will be held on Saturday, June 7, 2025.

**AGENDA ITEM 10 – Discuss & approve, if necessary, Welcome Wagon presentation by Enie Halfman** – Enie Halfman would like to bring back a Welcome Wagon for new residents in the Town/Village and would like to get donations from businesses to make a welcome basket. She stated she would like a committee to make the baskets with one person from the Board. Enie mentioned she would like permission to begin recruiting 2 – 3 people to come up with ideas. She mentioned she would like to include Brandon and Eldorado and anyone within the School District. She will come back to the Village Board meeting in November or December with volunteers.

**AGENDA ITEM 11 – Discuss & approve, if necessary, Eagle Scout plaque on the bench & picnic table in Taylor Park** – Trustee Yeager asked about adding a plaque to bench and table that was made by an Eagle Scout. There was talk about other things in past that was made by various people and Eagle Scout projects. Nothing was decided at this time.

AGENDA ITEM 12 – Police Department Report – Nothing mentioned.

AGENDA ITEM 13– Approve checks dated August 1, 2024 through August 31, 2024 – Motion was made by Trustees Crook/Yeager to approve checks dated August 1, 2024 through August 31, 2024. Motion was carried by a 5-0-2 roll call. Trustees Hoch & Pflum were absent from the meeting.

AGENDA ITEM 14 – Next Village Board Meeting will be held on Monday, October 21, 2024 – 211 N. Grant St. at 5:30 pm

Discuss date for the 2025 Budget Workshop – It was mentioned that the Committee Chairs are responsible for setting up Committee meeting schedule before we have the Budget Workshop. It was mentioned to possibly have the Budget Workshop after the Election, maybe the week of November 10, 2024.

AGENDA ITEM 15 – Correspondence – Nothing mentioned.

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

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 6:26 pm.

