



**You are hereby notified
that there will be a Meeting of the
Village of Rosholt Board
on Monday May 12th 2025
@ 7:00 p.m. at the Village Hall (101 S Main St)**

AGENDA:

- Call to order & Pledge of Allegiance
- Roll Call: R. Kurszewski, E. Hartvig, J. Malek, R. Mueller, T. Firkus
- Registration: Members of the public who wish to address the Board/Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chair.
- Approve April 14th 2025 Minutes-**Action**
- Approve April 15th 2025 Special Organizational Meeting Minutes – **Action**
- Approve April 28th 2025 Streets Committee Meeting Minutes - **Action**
Approve April 29th 2025 Board of Review Meeting Minutes - **Action**
- Public Requests for Consideration

Unfinished Business:

- Review & Discuss Street Chip Sealing Bids from Fahrner & Scotts- **Action**
- Emergency Management Guide Update- **Action**

New Business:

- Approve Rosholt Community Fireworks Permit – **Action**
- Donation to Rosholt Community Fireworks Committee – **Action**
- Review & Adopt Charter Ordinance – **Action**
- Fire Citation Ordinance Discussion - **Action**
- Review & Discuss DNR Email on vacant lot across from Bullpen- **Action**
- Review, Discuss & Amend Employee Manual – **Possible Action**
- Approve Operator's (Bartender) Licenses-**Action**

Maintenance Report:

- Sludge Judge Report - **Action**

Clerk-Treasurer Report:

Routine Business:

1. Towns Association Meeting May 19th- Town of Carson- 6:15 Dinner/ 7-9 Meeting
2. Payment of Bills-**Action**
3. **CLOSED SESSION:** Motion to enter CLOSED SESSION pursuant to Section 19.85 (1) (c) Wis. Stats, to conduct performance evaluations of ALL Public Employees -**Action**
4. Motion to re-enter open session to take action on specific employee performance items-
Action

Adjournment:

**** Any person who has special needs, and plans on attending this meeting, should contact the Village Clerk-Treasurer as soon as possible to ensure that reasonable accommodations can be made.**

Telephone: 715-677-4510

Affidavit of Posting at Village Office & Village Webpage. Posted: 5-09-2025