

**Village of Rockdale
Board Meeting Minutes
November 19, 2018**

Public Hearing/Informational Meeting

Village Board President Nelles called the public hearing/information meeting to order at 5:30 p.m. in the Robert M. Smithback Rockdale Community Center to discuss the Village of Rockdale Sewer Utility rate increase consideration. The meeting concluded at 6:00 p.m.

Budget Hearing

President Nelles called the Budget Hearing to order at 6:00 p.m. on the proposed 2019 budget for the Village of Rockdale. No one was present for discussion. Budget Hearing ended at 6:03 p.m.

Regular Village Board Meeting

1. **Call Meeting to Order.** President Nelles called the regular meeting of the Rockdale Village Board to order at 6:03 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Nicholas Castle, Jeri Boden and Alicia Hynes
Village Board Members Absent: Sandra Yearman (excused)
Others Present: Jerry Foellmi and Lukasz Lyzwa (General Engineering), Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.**
President Nelles announced the meeting and reminded all visitors to sign the meeting sign-in sheet.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed all visitors.
 - a. Alternate Side Winter Parking – December 1, 2018 to April 15, 2019 for Exchange Street and Water Street.
 - b. Notice of Spring Election – April 2, 2019
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None

8. **Discussion and possible approval of Village Board draft minutes of October 15, 2018.**

Motion by Castle, second by Boden, to approve the draft minutes of the October 15, 2018 meeting. Motion carried 4-0.

9. **Old Business.**

a. **Discussion and possible action on Sewer Utility rate increase consideration effective January 1, 2019.**

Motion by Castle, second by Hynes, to approve a Sewer Utility rate from \$225 to \$258 per quarter effective January 1, 2019. Motion carried 4-0.

b. **Discussion and possible action regarding General Engineering Company contract to provide engineering services for Monroe and Sheldon Streets 2019 Local Road Improvement Project.**

Motion by Nelles, second by Castle, to approve the contract for General Engineering Company to provide engineering services for Monroe and Sheldon Streets 2019 Local Road Improvement Project. Motion carried 4-0.

Board then reviewed a memo from General Engineering regarding questions about the 2019 road project. One question was regarding sidewalks and costs of sidewalks. It was the consensus that the intent was that no resident would pay for any costs related to the project. It was also determined that no sidewalks would be required or replaced. Board members will discuss some questions raised with residents before next meeting. Final plans will be submitted for the December Meeting for Village Board approval.

c. **Discussion and possible action regarding amended Cambridge Community Fire and EMS District Agreement.**

Motion by Hynes, second by Boden, to approve the amended Cambridge Community Fire and EMS District Agreement. Motion carried 4-0.

10. **New Business.**

a. **Discussion and possible action regarding Zoning Administrator position.**

Motion by Castle, second by Hynes, to hire General Engineering as the Zoning Administrator for the Village of Rockdale. Motion carried 4-0.

b. **Representatives from Hometown Bank discussing their merge with United Community Bank.**

Unable to attend this month – put on agenda next month.

c. **Discussion and possible action regarding Wisconsin Administrative Code Change affecting commercial electrical inspections starting January 1, 2020.**

Motion by Hynes, second by Boden, that the Village of Rockdale will continue to use General Engineering to perform commercial electrical inspections starting January 1, 2020 per Wisconsin Administrative Code Change. Motion carried 4-0.

- d. **Discussion and possible action on setting 2018 Tax Levy, payable in 2019.**
Motion by Castle, second by Boden, to approve 2018 tax levy of \$47,258. Motion carried 4-0.
 - e. **Discussion and possible action on 2019 Proposed Budget.**
Motion by Nelles, second by Castle, to approve 2019 proposed budget of \$248,877 for revenues and expenditures. Motion carried 4-0.
 - f. **Discussion and possible action regarding Frontier Communications rates to upgrade speed options.**
Motion by Hynes, second by Castle, to approve best plan available for internet service. Motion carried 4-0.
11. **Public Comment – Two Minute Limit Per Person.** None
 12. **Correspondence.**
 - a. **General Engineering – October 2018 Report.** Placed on file.
 - b. **Municipal Property Insurance Letter.** Placed on file.
 13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Castle, second by Nelles, to approve the Treasurer’s Report and checks #6352 - #6371, EFT and ATM payments in the amount of \$34,190.55. Motion carried 4-0.
 14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Nelles second by Castle, to approve checks #5863 - #5869 in the amount of \$1,835.05. Motion carried 4-0.
 15. **Any Other Business.** Two residents called for second brush and leaf pickup. Richard Wolf volunteered to do second pick-up. Clerk Dieckhoff will send a letter of appreciation to Richard. Clerk Dieckhoff will also send a letter to T & T Stone to confirm snow removal for 2018-2019 season.
 16. **Adjournment.** **Motion** by Hynes, second by Boden, to adjourn at 7:40 p.m. Motion carried 4-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer