

**Village of Rockdale
Board Meeting Minutes
April 17, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village 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, Alicia Hynes, Cynthia Meyers, Sarah Halvorson, & Kimberly Zuelsdorf.
Village Board Members Absent: None
Others Present: Joseph Leto, Jim Lein, Steve Andersen, Jana Evans & Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
a.. Board of Review – Monday, May 8th, 5:00 p.m. to 7:00 p.m.
6. **Preview of Agenda.** Changes noted.
7. **Public Comment – Two Minute Limit Per Person.** Jim Lein discussed the future of the sewer plant.
8. **Discussion and possible approval of Village Board draft minutes of March 20, 2023.** Motion made by Zuelsdorf, second by Hynes to approve the Village Board draft minutes of March 20, 2023. Motion carried 5-0.
9. **Old Business – None.**
10. **New Business.**
 - a. **Oath of Office for Village President Alicia Hynes, and Trustees Cynthia Meyers and Sarah Halvorson.** Clerk Gerlich issued the Oath of Office Alicia Hynes, Cynthia Meyers & Sarah Halvorson.
 - b. **Discussion and possible approval of appointing Joseph Leto as Village Trustee.** Motion was made Zuelsdorf, second by Halvorson to approve the appointment of Joseph Leto, as Village Trustee. Motion carried 5-0. Clerk Gerlich issued the Oath of Office to Joseph Leto.
 - c. **Discussion and possible approval of hiring Nanstad Painting to paint the Rockdale Community Center interior for \$3,470.00.** Motion by Halvorson, second by Zuelsdorf to approve Nanstad Painting to paint the Rockdale Community Center interior for \$3,470.00. Motion carried 5-0.

- d. **Discussion and possible approval of renting of the Rockdale Community Center on June 4, 2023, to Rachel Holden. Motion** by Hynes, second by Meyers to approve the rental of the Rockdale Community Center on June 4, 2023, to Rachel Holden. Motion carried 5-0.
 - e. **Discussion and possible approval of renting of Motion** by Meyers, second by Zuelsdorf to approve the rental of the Rockdale Community Center on June 11, 2023, to Misty Buckmann. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
- a. **General Engineering – March Report**
There were no permits issued in March.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills. Discussion and possible approval of Treasurer’s Report. Tabled. Discussion and possible Approval of Bills. Motion** made by Halvorson, second by Meyers for approval of bills. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Zuelsdorf, second by Halvorson for approval of the General Village Bank Reconciliations for March 2023. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Halvorson, second by Hynes, to approve checks #6184 - #6186, in the amount of \$51,730.07. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Meyers, second by Halvorson, to approve the Sewer Bank Reconciliations for March 2023. Motion carried 5-0.
17. **Any Other Business.**
- a. **Upcoming Fire Commission Meeting.** No meeting in the immediate future has been scheduled.
18. **Adjournment. Motion** by Zuelsdorf, second by Meyers, to adjourn at 7:08 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer