

**Village of Rockdale  
Board Meeting Minutes  
May 20, 2019**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**  
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes and Cynthia Meyers  
Village Board Members Absent: Sandra Yearman  
Others Present: Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting and reminded attendees to sign-in.
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. Board of Review will be held June 5, 2019 from 6:00 p.m. – 8:00 p.m.
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 April 15, 2019.**  
**Motion** by Boden, second by Nelles, to approve the draft minutes of the April 15, 2019 meeting. Meyers abstained. Motion carried 3-0.
9. **Old Business.**
  - a. **Discussion and possible action regarding approval of leaf and brush pick-up letter.**  
**Motion** by Hynes, second by Boden, to approve leaf and brush pick-up letter to be mailed with the next Sewer Utility bills. Motion carried 4-0.
  - b. **Discussion and possible action regarding police protection.**  
Board reviewed info and will bring back for review next month.
10. **New Business.**
  - a. **Discussion and possible action regarding 2018 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.**  
**Motion** by Hynes, second Nelles, the board has reviewed and accepts the 2018 Financial Statements and Audit Results prepared by Johnson Block & Co. Motion carried 4-0.

- b. **Discussion and possible approval of Ordinance No. 2019-02 to Create Chapter 18 Board of Review of the Municipal Code.**  
**Motion** by Hynes, second by Meyers, to approve Ordinance No. 2019-02 to Create Chapter 18 Board of Review of the Municipal Code. Motion carried 4-0.
  - c. **Discussion and possible action regarding amending 2019 User Fee Schedule.**  
**Motion** by Boden, second by Nelles, to approve amending the 2019 User Fee Schedule. Motion carried 4-0.
  - d. **Discussion and possible action regarding nuisances.**  
No action was taken.
- 11. **Public Comment – Two Minute Limit Per Person.** None.
  - 12. **Correspondence.**
    - a. **General Engineering – April 2019 Report.** Placed on file.
    - b. **Friends of Cambridge annual CAEMS Cannonball Run.** – Placed on file.
    - c. **Dane County Parks repair of stairs at former Mill Site.** – Clerk to check with Darren Marsh of Dane County to see if a railing is going to be installed.
  - 13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**  
**Motion** by Nelles, second by Boden, to approve the Treasurer’s Report and checks #6456 - #6466 and ATM in the amount of \$6,400.20. Motion carried 4-0.
  - 14. **Discussion and possible approval of General Village Bank Reconciliations.**  
**Motion** by Boden, second by Hynes, to approve the General Village Bank Reconciliations for April 2019. Motion carried 4-0.
  - 15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**  
**Motion** by Nelles, second by Hynes, to approve checks #5896 - #5898 in the amount of \$2,032.22. Motion carried 4-0.
  - 16. **Discussion and possible approval of Sewer Bank Reconciliations.**  
**Motion** by Hynes, second by Boden, to approve the Sewer Bank Reconciliations for April 2019. Motion carried 4-0.
  - 17. **Any Other Business.**  
Boden asked if there was an update on the street construction project. Clerk has not heard anything yet.
  - 18. **Adjournment.** **Motion** by Nelles, second by Hynes, to adjourn at 6:55 p.m.  
Motion carried 4-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer