

**Village of Rockdale
Board Meeting Minutes
March 16, 2020**

1. **Call Meeting to Order.** Village Board 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, Jeri Boden and Cynthia Meyers
Village Board Members Absent: Sandra Yearman (excused) and Alicia Hynes (excused)
Others Present: Jim Hynes, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
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. Spring Election – April 7, 2020
 - b. Open Book – Tuesday, April 28, 2020 from 4:30 p.m. to 6:30 p.m.
 - c. Board of Review – Monday, May 18, 2020 from 5:00 p.m. to 7:00 p.m.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
Since Troy Triggs is no longer living in the Village, a Plan Commission position is now open.
8. **Discussion and possible approval of Village Board draft minutes of February 17, 2020.**
Motion by Meyers second by Boden, to approve the draft minutes of the February 17, 2020 meeting with correction under item 13 to read as follows:
Motion by Boden, second by Nelles, to approve the Treasurer's Report and checks #6570 – 6590 and ACH in the amount of \$96,635.83. Motion carried 3-0.
9. **New Business.**
 - a. **Presentation regarding the proposed Cambridge School District Performing Arts Center Referendum.**
Representative Nikolay was unable to attend meeting.
 - b. **Dane County Sheriff's Office police report for 2019.**
Report placed on file.

- c. **Discussion and possible approval of Resolution #2020-01 Providing for Alternate Parking for Snow Removal on Exchange and Water Street.**
Motion by Nelles, second by Boden, to approve Resolution #2020-01 Providing for Alternate Parking for Snow Removal on Exchange and Water Street. Motion carried 3-0.
 - d. **Discussion and possible action regarding appointment of Ann Gerlich as an election official for 2020-2021 term.**
Motion by Meyers, second by Boden, to approve appointment of Ann Gerlich as an election official for 2020-2021 term. Motion carried 3-0.
10. **Old Business.**
- a. **Update on target survey.**
Clerk-Treasurer Dieckhoff will send out a follow-up letter.
 - b. **Discussion and possible action regarding letter to Capital Area Regional Planning Commission for Comprehensive Plan Update.**
Motion by Nelles, second by Meyers, to approve letter to Capital Area Regional Planning Commission for Comprehensive Plan Update. Motion carried 3-0.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
- a. **General Engineering – January and February 2020 Reports –** Placed on file.
 - b. **Dane County Department of Public Works, Highway and Transportation letter.** The Village does not have any planned road projects involving County Trunk Highways. Clerk to return letter indicating that we no projects.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Nelles, second by Meyers, to approve the Treasurer’s Report and checks #6591 - #6609, EFT and ACH in the amount of \$9,587.27. Motion carried 3-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Boden, second by Meyers, to approve the General Village Bank Reconciliations for February 2020. Motion carried 3-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Meyers, second by Nelles, to approve checks #5953 - #5958 in the amount of \$7,102.47. Motion carried 3-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Meyers, second by Boden, to approve the Sewer Bank Reconciliations for February 2020. Motion carried 3-0.

17. **Any Other Business.**

Nelles said the Fire Commission held a closed session meeting. More info will follow next month.

Meyers indicated that garbage across from the bar in the yellow house has not been put out on time and should be addressed.

18. **Adjournment. Motion** by Nelles, second by Boden, to adjourn at 6:30 p.m.
Motion carried 3-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer