

**Village of Rockdale
Board Meeting Minutes
September 21, 2020**

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 Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: None
Others Present: Terri Van Den Einde, Bob Salov (Cambridge EMS), Jesse Bell (National Registered Paramedic) and Cindy Gustavson (National Registered Paramedic).
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Hartog confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed everyone.
 - a. No Announcements
6. **Preview of Agenda.**
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Correspondence.**
 - a. **General Engineering – August 2020 Report** – Placed on file.
9. **Discussion and possible approval of Village Board draft minutes of July 20, 2020, August 12, 2020 and August 17, 2020.** Motion by Halverson and seconded by Nelles to approve the draft minutes of July 20, 2020, August 12, 2020 and August 17, 2020 minutes.
10. **Old Business**
 - a. **Discussion and possible action regarding tree trimming at 123 East Adams Street.** Tabled until October, waiting for estimate.
 - b. **Discussion and possible action regarding Community Center door repairs.** We have not received an estimate. Tabled until next month.
11. **New Business.**
 - a. **DAEMS presentation regarding application to WI Department of Health Services for a full paramedic license.**

b. Discussion and possible action regarding 2020 garbage/recycling charges. Tabled until October meeting.

12. Public Comments

13. Discussion and possible approval of Treasurer's Report/Approval of Bills. **Motion** by Nelles, second by Halvorson, to approve the Treasurer's Report and checks #6675- #6696 and ACH in the amount of \$20,577.84. Motion carried 5-0.

14. Discussion and possible approval of General Village Bank Reconciliations. **Motion** by Boden, second by Hynes, to approve the General Village Bank Reconciliations for August 2020. Motion carried 5-0.

15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills. **Motion** by Hynes, second by Boden, to approve checks #5985 - #5988 in the amount of \$7033.48. Motion carried 5-0.

16. Discussion and possible approval of Sewer Bank Reconciliations. **Motion** by Nelles, second by Boden, to approve the Sewer Bank Reconciliations for July 2020. Motion carried 5-0.

17. Any other business.

- a. Replacing broken step at playground. Sarah Halvorson will check MidStates Recreation regarding replacing or repairing the step.

18. Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (Village Clerk-Treasurer Position).

Motion by Nelles, second by Meyers, to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over roll call vote was taken with all board members voting aye. The board went into closed session at 7:01 p.m.

Discussion was held regarding the recent unionization of the EMS staff of the Cambridge Area EMS staff members.

19. Return to Open Session.

Motion by Meyers, second by Hynes, to return to Open Session at 7:15 p.m. A roll call vote was taken with all board members voting aye.

20. Adjournment. **Motion** by Nelles, second by Meyers, to adjourn at 7:16 p.m. Motion carried 5-0.

Respectfully Submitted,
Gary A. Hartog
Clerk-Treasurer