

**Village of Rockdale
Plan Commission Minutes
August 17, 2020**

1. **Call Meeting to Order.**
Julie Nelles called the Plan Commission Meeting to order at 5:00 p.m. at the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**
Plan Commission Members Present: Julie Nelles, Cynthia Meyers, Jody Wolf and James Hynes.
Plan Commission Members Absent: Dale Zuelsdorf, Kimberly Zuelsdorf and Drake Larson
Other Members Present: Linda Dieckhoff and Caitlin Shanahan (Capital Area Regional Planning Commission)
3. **Announce Meeting/Reminder for Attendees to Sign-In.**
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. **Preview of Agenda.** Posting was done on August 14, 2020 not July 16, 2020.
6. **Public Comment – Two Minute Limit Per Person.** There was no public comment.
7. **Discussion and possible approval of Plan Commission draft minutes of July 20, 2020.**
Motion by Nelles, second by Meyers, to approve the Plan Commission draft minutes of July 20, 2020 with changes as discussed. Motion carried 4-0.
8. **Discussion and possible action regarding updating the Village of Rockdale Comprehensive Growth Plan.**
Committee would like to get the plan completed sooner rather than later. There will not be a September meeting. Committee will discuss scope of work items for September 21 and October 19 at the October 19 meeting. Caitlin will check with other local governmental plans.

Plan Commission reviewed the Draft Scope of Work and Plan Recommendation Status. Public hearing notice will have to be published and would be available to public at Village Office and library.

Motion by Nelles, second by Wolf, to approve draft Public Participation Plan with changes as discussed and cancel the September meeting. Motion carried 4-0.
9. **Adjournment. Motion** by Hynes, second by Meyers, to adjourn at 5:50 p.m. Motion carried 4-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer