

**Village of Rockdale
Board Meeting Minutes
September 19, 2022**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village Trustee Hynes called the regular meeting of the Rockdale Village Board to order at 6:06 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson, Cynthia Meyers & Kimberly Zuelsdorf.
Village Board Members Absent: Julie Nelles
Others Present: Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** Village Trustee Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of August 15, 2022.** **Motion** made by Zuelsdorf, second by Halvorson to approve the Village Board draft minutes of August 15, 2022. Motion carried 4-0.
9. **Old Business**
 - a. **Community Center Renovation.** The committee is waiting on bids for flooring and labor costs.
10. **New Business.**
 - a. **Discussion and possible approval of estimate for trimming of trees at 110 Sheldon Street.** Tabled.
 - b. **Discussion and possible approval of Operator's Licenses for Jennifer Lombardo, Dawn Hudson, Phil Jackson & Alicia Hynes.**
Motion made by Halvorson, second by Zuelsdorf to approve Operator's Licenses for Jennifer Lombardo, Dawn Hudson, Phil Jackson & Alicia Hynes. Motion carried 3-0, with Meyers abstaining.
 - c. **Discussion and possible approval of Ken Johnson to the Sewer Commission.**
Motion made by Halvorson, second by Meyers to approve Ken Johnson to the Sewer Commission. Motion carried 4-0.
11. **Public Comment – Two Minute Limit Per Person.**

12. **Correspondence**
 - a. **General Engineering – August Report**

There were not permits issued in August.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**

Motion by Halvorson, second by Zuelsdorf, to approve the Treasurer’s Report and checks #70106-7115 and EFT’s, in the amount of \$7,110.46. Motion carried 4-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.**

Motion by Zuelsdorf, second by Meyers, to approve the General Village Bank Reconciliations for August 2022. Motion carried 4-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**

Motion by Halvorson, second by Hynes, to approve checks #6131-#6137, in the amount of \$6,285.03. Motion carried 4-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.**

Motion by Meyers, second by Halvorson, to approve the Sewer Bank Reconciliations for August 2022. Motion carried 4-0.
17. **Any Other Business.**
 - a. **Speeding & Noise.** Gerlich stated numerous calls have come in, regarding motorists speeding throughout the Village, as well as, complaints about loud mufflers. Gerlich stated that the Deputy who was patrolling is no longer with the Dane County Sheriff’s Dept., and has not been notified who will be patrolling the Village. Suggestions of obtaining speed monitors at each end of the village, may help slow traffic down. Halvorson & Gerlich will be looking into solutions. Applying for Public Safety Grants may help with costs. Gerlich will speak with new deputy regarding patrol for speeding and noise violations.
 - b. **Blighted Property.** Gerlich stated calls have come in about blighted property and will contact the owners.
 - c. **Tree Removal.** Resident at 301 Water Street called regarding dead trees needing removal. Gerlich will call for estimates.
 - d.
18. **Adjournment.** **Motion** by Halvorson, second by Hynes, to adjourn at 6:52 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer