

**Village of Rockdale
Board Meeting Minutes - DRAFT
March 20, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village 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, Alicia Hynes, Cynthia Meyers & Kimberly Zuelsdorf.
Village Board Members Absent: Sarah Halvorson,
Others Present: Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Public Test Voting Equipment – March 30, 2023, 2:00 p.m.
 - b. Spring Election – April 4, 2023
 - c. Open Book – April 10th, 2023, 10:00 a.m. to 12:00 p.m. (Done via Phone)
 - d. Board of Review – Monday, May 8th, 5:00 p.m. to 7:00 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 February 22, 2023.** Motion made by Zuelsdorf, second by Hynes to approve the Village Board draft minutes of February 22, 2023. Motion carried 4-0.
9. **Old Business**
 - a. **Village Audit was completed on February 27, 2023.**
10. **New Business.**
 - a. **Discussion and possible approval of bid for crack sealing of village streets.** Tabled.
 - b. **Discussion and possible approval of the use of the Rockdale Community Center grounds for the Badger Challenge on September 24, 2023.** Motion made by Nelles, second by Meyers for approval of the use of the Rockdale Community Center grounds for the Badger Challenge on September 24, 2023. Motion carried 4-0.
 - c. **Discussion and possible approval of 2022 Annual Report.** Tabled.
11. **Public Comment – Two Minute Limit Per Person.**

12. **Correspondence**
 - a. **General Engineering – February Report**
There were no permits issued in February.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills. Discussion and possible approval of Treasurer’s Report. Tabled. Discussion and possible Approval of Bills. Motion** made by Meyer’s, second by Nelles for approval of bills. Motion carried 4-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Zuelsdorf, second by Meyers for approval of the General Village Bank Reconciliations for January and February 2023. Motion carried 4-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Halvorson, second by Meyers, to approve checks #6174 - #6183, in the amount of \$10,218.18. Motion carried 4-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Zuelsdorf, second by Nelles, to approve the Sewer Bank Reconciliations for February 2023. Motion carried 4-0.
17. **Any Other Business.**
 - a. **Upcoming Fire Commission Meeting.** No meeting in the immediate future has been scheduled.
18. **Adjournment. Motion** by Nelles, second by Meyers, to adjourn at 6:58 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer