

**Village of Rockdale
Board Meeting Minutes
May 15, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Hynes 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: Alicia Hynes, Cynthia Meyers, Sarah Halvorson, Kimberly Zuelsdorf & Joe Leto
Village Board Members Absent: None
Others Present: Tom Frederick, Jana Evans & Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President 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.**
 - a.. Board of Review – Monday, May 8th, 5:00 p.m. to 7:00 p.m.
 - b. Update on Surveys
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** Tom Frederick discussed the future of the Cambridge Volunteer Fire Department.
8. **Discussion and possible approval of Village Board draft minutes of April 17, 2023.** **Motion** made by Zuelsdorf, second by Meyers to approve the Village Board draft minutes of April 17, 2023. Motion carried 5-0.
9. **Old Business – None.**
10. **New Business.**
 - a. **Discussion and possible action regarding Committee appointment of Marilyn Gunderson to the Zoning Board of Appeals.** **Motion** was made by Halvorson, second by Leto to approve the appointment of Marilyn Gunderson to the Zoning Board of Appeals. Motion carried 5-0.
 - b. **Discussion and possible action approving Village President Alicia Hynes as co-signer of checks at First Bank.** **Motion** was made by Zuelsdorf, second by Halvorson to approve Village President Alicia Hynes, as co-signer of checks at First Bank. Motion carried 4-0, with Hynes abstaining.

11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence**
 - a. **General Engineering – April Report**

There were two permits issued in April. Placed on file.
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 Halvorson, second by Meyers for approval of bills. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Meyers, second by Halvorson for approval of the General Village Bank Reconciliations for April 2023. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Zuelsdorf, second by Leto, to approve checks #6187- #6189, in the amount of \$810.44. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Leto, second by Hynes, to approve the Sewer Bank Reconciliations for April 2023. Motion carried 5-0.
17. **Any Other Business.**
 - a. **Upcoming Fire Commission Meeting.** No meeting in the immediate future has been scheduled.
 - b. **“Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c)(e) and (f) to consider employment promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility; to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charge against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations; and to conduct such public business which for competitive or bargaining reasons requires a closed session and debrief from the 5/11/23 joint municipality meeting with the Fire & EMS Commission.**

Motion was made by Hynes, second by Zuelsdorf to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(c)(e) and (f) to consider employment promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility; to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charge against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations; and to conduct such public business which for competitive or bargaining reasons requires a closed session and debrief from the 5/11/23 joint municipality meeting with the Fire & EMS Commission. A roll call vote

was taken with all board members voting aye. The board went into closed session at 7:13 p.m.

18. Return to Open Session.

Motion by Halvorson, second by Leto, to return to Open Session at 7:33 p.m. Motion carried 5-0.

- c. **Rockdale Community Center painting.** Gerlich will reach out to Nanstad Painting for date on proceeding with project.
- d. **Surveys.** Gerlich will put reminder inserts of Village Surveys into the quarterly billing from the Sewer Department.
- e. **Leaves.** Gerlich will put reminders in the Sewer Department for residents to not put leaves in the streets in the fall.
- f. **Street Cleaning.** Zuelsdorf raised the question, regarding the number of times street cleaning needs to be done in the village yearly. Gerlich will report back to board.

19. Adjournment. Motion by Meyers, second by Halvorson, to adjourn at 7:34 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer