

**Village of Rockdale
Board Meeting Minutes
August 28, 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 6:03 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Kimberly Zuelsdorf, Sarah Halvorson, Cynthia Meyers & Joe Leto.
Village Board Members Absent: None
Others Present: 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. Community Center Remodel
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** Jana Evans discussed the future of the Cambridge Volunteer Fire Department.
8. **Discussion and possible approval of Village Board draft minutes of July 17, 2023.** Motion made by Hynes, second by Zuelsdorf to approve the Village Board draft minutes of July 17, 2023. Motion carried 5-0.
9. **Old Business – Community Center Remodel.**
10. **New Business.**
 - a. **Discussion and possible approval of Sewer Contract with the Village of Cambridge.** Tabled
 - b. **Discussion and possible approval of moving \$1075.85 from ARPA funds to the General Fund, to pay for Legal Fees for Fire Commission counsel.** Motion by Hynes, second by Halvorson to approve moving \$1075.85 from ARPA funds to the General Fund, to pay for Legal Fees for Fire Commission counsel. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
 - a. **General Engineering – July Report**
There was one permit issued in July. Placed on file.

13. **Discussion and possible approval of Treasurer's Report/Approval of Bills. Motion** made by Halvorson, second by Leto for approval of Treasurer's Report/Approval of Bills. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Zuelsdorf, second by Meyers, for approval of General Village Bank Reconciliations. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Leto, second by Halvorson, to approve checks #6202 - #6205, in the amount of \$1,495.97. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Hynes, second by Meyers, to approve the Sewer Bank Reconciliations for July 2023. Motion carried 5-0.
17. **Any Other Business.**
 - a. **Gerald Fosdal Memorial.** Ideas are being gathered for a memorial.
 - b. **Obtaining .gov email address.** Gerlich will be working with Tech Solutions to upgrade the email for the Village.
 - c. **Obtaining new Legal Attorney for the Village of Rockdale.** Danielle Thompson has resigned as the Village Attorney, as of September 30, 2023. Gerlich will look into possible replacements.
 - d. **Fire Commission Update**
18. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 7:00 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer