

**Village of Rockdale
Board Meeting Minutes
October 16, 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 6:02 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Sarah Halvorson, Kim Zuelsdorf & Joe Leto.
Village Board Members Absent: Cynthia Meyers
Others Present: Superintendent, Marggie Banker, Ed. D., 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.**
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** Superintendent, Marggie Banker, Ed. D., gave an update on the budget for the Cambridge School District.
8. **Discussion and possible approval of Village Board draft minutes of September 18, 2023.** Motion made by Halvorson, second by Leto to approve the Village Board draft minutes of September 18, 2023. Motion carried 4-0.
9. **Old Business – None**
10. **New Business.**
 - a. **Discussion and possible action on 2024 proposed budget for Public Hearing.-**
The 2024 proposed budget for Public Hearing will be on November 20, 2023 at 5:30 p.m.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
 - a. **General Engineering – September Report**
There were no permits issued in September. Placed on file.
13. **Discussion and possible approval of Treasurer's Report/Approval of Bills.** Motion made by Hynes, second by Leto for approval of Treasurer's Report/Approval of Bills. Motion carried 4-0.

14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Zuelsdorf, second by Halvorson, for approval of General Village Bank Reconciliations. Motion carried 4-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Zuelsdorf, second by Hynes, to approve checks #6212 - #6216, in the amount of \$4,031.44. Motion carried 4-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Halvorson, second by Leto, to approve the Sewer Bank Reconciliations for September 2023. Motion carried 4-0.
17. **Any Other Business.**
 - a. **Gerald Fosdal Memorial.** Gerlich stated that she met with Shelly Fosdal & Talia Schorr, to discuss ideas for the Gerald Fosdal Memorial.
 - b. **Cambridge Foundation Grant –** Gerlich stated there would be no need to replace the furnaces, at this time. Taylor Heating and Cooling have completed yearly furnace check. The water heater is in working order, as well. Suggested submitting a request to the Cambridge Foundation for replacing siding on the Community Center. Bids will be requested from contractors.
 - c. **Snowplowing-** Gerlich stated that T&T Stone will be doing the snowplowing for the Village of Rockdale this winter season.
 - d. **Street Cleaning –** Gerlich stated Stenjem Construction will be doing the fall street cleaning at the end of October or beginning of November.
 - e. **Walking bridge snow removal –** Gerlich stated that Mark Gerlich has agreed to do the bridge snow removal for this winter season.
 - f. **Fire Commission Update –** There will be Fire Commission meeting on October 18, 2023, at 6:30 p.m. in the Village of Cambridge.
18. **Adjournment. Motion** by Hynes, second by Halvorson to adjourn at 7:07 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer