

**Village of Rockdale
Board Meeting Minutes
June 19, 2017**

1. **Call Meeting to Order.** Village Board President Timp 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: Benjamin Timp, Julie Nelles, Nancy Bishell, Carl Rucks and Nicholas Castle.
Village Board Members Absent: None
Others Present: Janette Rosenbum (Cambridge News), Ellie Schemenaer, Jim Lein, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Timp announced the meeting and reminded all visitors to sign the meeting sign-in sheet.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. CAEMS Cannonball Run July 8, 2017.
 - b. Rockdale Bar fireworks on July 3, 2017.
 - c. Real Estate Property Tax 2nd Installment Due to Dane County – July 31st
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 May 15, 2017.**
Motion by Rucks, second by Nelles, to approve the draft minutes of the May 15, 2017 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Discussion and possible action regarding draft letter to Snyders.**
Motion by Bishell, second by Nelles, to approve the draft letter with correction. Motion carried 5-0.
 - b. **Discussion and possible action regarding approval for Sewer Utility to purchase clean out equipment.**
Jim Lein indicated that the utility has had ongoing problems with sewer mains because of tree roots. Sewer utility proposing that purchase clean out equipment. By purchasing the equipment, current staff could routinely clean out the lines and help defray the need to have emergency work done. Will also need to buy extensions and a nozzle. At the present time we will need to have McCann come in and do some jetting at some problem areas. The ideal remedy would be to line the mains. However, that is very expensive.

Motion by Rucks, second by Timp, to authorize the Sewer Utility to purchase clean out equipment at a purchase price of \$1,500. Motion carried 5-0.

- c. **Discussion and possible action regarding website.**
Reviewed website options presented. Our current website is working again so would like to check this out further.

Motion by Nelles, second by Bishell, to table decision until next month. Motion carried 5-0.

- d. **Tree planting update.**
Nelles indicated that the trees have been planted.

10. **New Business.**

- a. **Discussion and possible action to approve Resolution 2017-01 for Approval of 2016 CMAR.**

Motion by Rucks, second by Bishell, to approve Resolution 2017-01 for Approval of 2016 CMAR. Motion carried 5-0.

- b. **Discussion and possible approval of Class “B” Beer and Class “B” Liquor License to Deanna Garcia, Agent, dba Rockdale Bar and Grill LLC.**

Motion by Bishell, second by Nelles, to approve a Class “B” Beer and Class “B” Liquor license to Deanna Garcia, Agent, dba Rockdale Bar and Grill LLC. Motion carried 5-0.

- c. **Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba Rockdale Bar and Grill LLC.**

Motion by Nelles, second by Bishell, to approve Cigarette and Tobacco License to Deanna Garcia, dba Rockdale Bar and Grill LLC. Motion carried 5-0.

- d. **Discussion and possible approval of Operator’s Licenses for Heather Pupp, MartiLynn Castle, Erin Dorn, Melody Gulseth, Nichole Thordson and Aaron Lehmann.**

Motion by Bishell, second by Rucks, to approve operator licenses to Heather Pupp, MartiLynn Castle, Erin Dorn, Melody Gulseth, Nicole Thordson and Aaron Lehmann. Motion carried 5-0.

- e. **Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2017 or rain date of July 8, 2017.**

Motion by Castle, second by Nelles, to approve fireworks permit to Deanna Garcia at Rockdale Bar and Grill for July 3, 2017 or rain date of July 8, 2017. Motion carried 5 -0.

- f. **Discussion and possible action regarding RFP for Refuse and Recycling Collection.**

A draft RFP will be brought back next month.

11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
 - a. **General Engineering – May activity.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Nelles, second by Bishell, to approve the Treasurer’s Report and checks #6105 - #6117, ATM and EFT payments in the amount of \$14,357.97.
Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Rucks, second by Nelles, to approve checks #5744 - #5756 in the amount of \$9,149.50. Motion carried 5-0.
15. **Any Other Business.** None
16. **Adjournment. Motion** by Nelles, second by Bishell, to adjourn at 6:45 p.m.
Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer