

**Village of Rockdale
Board Meeting Minutes
October 15, 2018**

1. **Call Meeting to Order.** President Nelles 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: Julie Nelles, Nicholas Castle, Sandra Yearman, and Alicia Hynes
Village Board Members Absent: Jeri Boden
Others Present: Steve Andersen, Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.**
President Nelles 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.**
President Nelles welcomed all visitors.
 - a. In office absentee voting starts October 22, 2018.
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 September 17, 2018.**
Motion by Hynes, second by Yearman, to approve the draft minutes of the September 17, 2018 meeting. Motion carried 4-0.
9. **Old Business.**
 - a. **Discussion and possible action to approve draft letter to residents regarding Sewer Utility rate increase.**
Motion by Castle, second by Hynes, to approve draft letter to residents regarding Sewer Utility rate increase. Motion carried 4-0.
 - b. **Discussion and possible action regarding unlicensed dogs in the Village.**
Have not heard back from Dane County Sheriff Office or Cambridge Municipal Judge. Yearman indicated that we can appoint or empower someone to enforce ordinances and the Village Board would need to create an ordinance to allow the Village Board to appoint someone. Check with Dane County Health Department because of health concern.

- c. **Update, discussion and possible action regarding ash tree removal at 329 Benton Street.**
Bid received was less than previously approved so we won't need to amend the budget.
10. **New Business.**
 - a. **Discussion and possible action regarding recognition and proclamation of October 2018 as Rosebud Month in the Village of Rockdale.**
Motion by Castle, second by Yearman, to recognize and approve proclamation of October 2018 as Rosebud Month in the Village of Rockdale. Motion carried 4-0.
 - b. **Discussion and possible action regarding General Engineering Company contract to provide engineering services for Monroe and Sheldon Streets 2019 Local Road Improvement Project.**
Discussion took place but no action was taken at this meeting but tabled until next meeting in order to obtain further information.
 - c. **Discussion and possible action regarding Cambridge Community Fire and EMS District Agreement.**
Discussed agreement but since Christiana had not taken action at their meeting, no action was taken. Place this as an agenda item for our next meeting.
 - d. **Discussion and possible action regarding 2019 budget amounts for EMS and Fire Department.**
Motion by Castle, second by Yearman, to approve the 2019 budget amounts for EMS and Fire Department. Motion carried 4-0.
 - e. **Discussion and possible approval of Resolution 2018-06 to Amend the 2018 Adopted Budget.**
No action was taken.
 - f. **Discussion and possible action regarding 5-year Street Projects Capital Plan.**
No action was taken.
 - g. **Discussion regarding G.R.E.A.T. report for Village of Rockdale.**
Discussed costs and data in report.
 - h. **Discussion and possible action on 2019 proposed budget for Public Hearing.**
Motion by Hynes, second by Castle, to approve the 2019 proposed budget for Public Hearing. Motion carried 4-0.
11. **Public Comment – Two Minute Limit Per Person.** None

12. **Correspondence.**
 - a. **General Engineering – September 2018 Report.** Placed on file.
 - b. **Dane County Planning & Development.** Placed on file.

13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Castle, second Yearman, to approve the Treasurer’s Report and checks #6341 - #6351, EFT and ATM payments in the amount of \$9,647.36.
Motion carried 4-0.

14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Hynes, second by Castle, to approve checks #5860 - #5862 in the amount of \$6,292.67. Motion carried 4-0.

15. **Any Other Business.** Three residents called for brush and leaf pickup. Richard Wolf has volunteered to do pick-up.

16. **Adjournment. Motion** by Hynes, second by Castle, to adjourn at 7:15 p.m.
Motion carried 4-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer