

**Village of Rockdale  
Board Meeting Minutes  
December 17, 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 Jeri Boden  
Village Board Members Absent: Alicia Hynes (excused)  
Others Present: Amy Simdon and Sheila Schabo-Stuyvenberg (United Community Bank/Hometown Bank), Lukasz Lyzwa (General Engineering), Bob Salov, 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. Property Tax Bills – First Installment due by January 31, 2019
  - b. December 31, 2018 – Expiration of 2018 Dog Licenses
  - c. Notice of Spring Election – April 2, 2019
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** Bob Salov asked if the Village had any concerns regarding Dane County. The Board did not have any questions or concerns.
8. **Discussion and possible approval of Village Board draft minutes of November 19, 2018.**  
**Motion** by Castle, second by Yearman, to approve the draft minutes of the November 19, 2018 meeting with addition to 10.c. to add: "Motion carried 4-0".  
Motion carried 4-0.
9. **Old Business.**
  - a. **None**

10. **New Business.**
  - a. **Representatives from Hometown Bank discussing their merge with United Community Bank.**

Amy Simdon and Sheila Schabo-Stuyvenberg were present to discuss the merger. The sale is complete but now we need to bring both banks together with a January 28 conversion date planned.
  - b. **Discussion and possible action regarding plans and specifications for the 2019 Local Road Improvement Project.**

Discussed changes from last month and new updates. There will be curb only across driveway and lot at 106 Monroe Street continuing across property at 327 Sheldon Street. The utility pole at Benton and Sheldon Street may have to be moved. Sidewalks will be left alone unless damaged and then will be repaired at contractor expense. Tree removal to be included in bid for five trees on Sheldon Street. Revised plans and specs will be brought back next month.
  - c. **Discussion and possible action on setting date and time for January 2019 Caucus.**

**Motion** by Nelles, second by Castle, to set the date of January 21, 2019 at 6:00 p.m., prior to the Village Board Meeting, for the 2019 Caucus. Motion carried 4-0.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
  - a. **General Engineering – November 2018 Report.** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**

**Motion** by Castle, second by Yearman, to approve the Treasurer’s Report and checks #6372 - #6385, Transfer, EFT and ATM payments in the amount of \$34,968.77. Motion carried 4-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**

**Motion** by Boden, second by Yearman, to approve checks #5870 - #5879 in the amount of \$10,000.42. Motion carried 4-0.
15. **Any Other Business.** Nelles said there will be a Fire Commission meeting Wednesday night.
16. **Adjournment.** **Motion** by Castle, second by Boden, to adjourn at 7:00 p.m. Motion carried 4-0.

Respectfully Submitted,  
Linda L. Dieckhoff  
Clerk-Treasurer