

**Village of Rockdale
Board Meeting Minutes
January 21, 2019**

Caucus for the Village of Rockdale

President Nelles called the Caucus for the Village of Rockdale to order at 6:00 p.m.

President Nelles asked for a call for an election of officials to conduct the caucus. Nominations will be taken from the floor.

Motion by Alicia Hynes, second by Julie Nelles, to nominate Jeri Boden to chair the caucus. Motion carried 7-0.

Chairperson Boden asked for nominations for the Village President position. **Motion** by Sandra Yearman, second by Alicia Hynes, to nominate Julie Nelles. Are there any more nominations. Nominations are closed.

Chairperson Boden asked for nominations for the Village Trustee positions. **Motion** by Julie Nelles, seconded by Alicia Hynes, to nominate Sandra Yearman. **Motion** by Jeri Boden, second by Julie Nelles, to nominate Cynthia Meyers. Are there any more nominations. Nominations are closed.

Ballot placement for Trustee is: #1 Cynthia Meyers and #2 Sandra Yearman.

Motion by Julie Nelles, second by Sandra Yearman, to close caucus at 6 08: p.m. Motion carried 7-0.

Regular Village Board Meeting

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:15 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Nicholas Castle, Jeri Boden, Alicia Hynes and Sandra Yearman
Village Board Members Absent: None
Others Present: Cynthia Meyers, Lucas Lyzwa (General Engineering), Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
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. Spring Election – April 2, 2019.

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 December 17, 2018.**

Motion by Boden, second by Castle, to approve the draft minutes of the December 17, 2018 meeting. Motion carried 5-0.

9. **Old Business.**

a. **Discussion and possible action regarding plans and specifications for the 2019 Local Road Improvement Project.**

Motion by Nelles, second by Yearman, to approve the plans and specifications for the 2019 Local Road Improvement Project submitted by General Engineering. Motion carried 5-0.

Start date will be no earlier than June 6 and completion date no later than October 15, 2019.

b. **Discussion and possible action regarding revised Cambridge Community Fire and EMS District Agreement.**

Motion by Hynes, second by Castle, to approve the revised Cambridge Community Fire and EMS District Agreement. Motion carried 5-0.

10. **New Business.**

a. **Discussion and possible approval of revised Agreement for Reimbursable Services Form.**

Motion by Boden, second by Yearman, to approve the revised Agreement for Reimbursable Services Form. Motion carried 5-0.

b. **Discussion and possible approval of Ordinance No. 2019-01 to Repeal and Recreate Chapter 9 Building Code of the Municipal Code.**

Motion by Hynes, second by Yearman, to approve Ordinance No. 2019-01 to Repeal and Recreate Chapter 9 Building Code of the Municipal Code. Motion carried 5-0.

c. **Discussion and possible approval of letter to WI Department of Safety and Professional Services regarding commercial electrical inspections.**

Motion by Nelles, second by Hynes, to approve the letter to WI Department of Safety and Professional Services regarding commercial electrical inspections. Motion carried 5-0.

d. **Discussion and possible approval of 2019 Sewer Utility Budget.**

Motion by Hynes, second by Castle, to approve the 2019 Sewer Utility Budget. Motion carried 5-0.

The Wastewater Replacement Fund is over \$50,000. Sewer Utility will look into putting this into a CD or something else to get more interest income.

- e. **Discussion and possible approval of Sales Order Agreement with ES&S for Express Vote Election Equipment.**
Motion by Hynes second by Boden, to approve the Sales Order Agreement with ES&S for Express Vote Election Equipment at a cost of \$3,445 plus \$325 for maintenance and license. Motion carried 5-0.
- f. **Discussion and possible approval of 2019 payment to Cambridge Fire Commission in the amount of \$14,494.83.**
Motion by Nelles, second by Yearman, to approve 2019 payment to Cambridge Fire Commission in the amount of \$14,494.83.

11. **Public Comment – Two Minute Limit Per Person.** None.

12. **Correspondence.**

- a. **General Engineering – December 2018 Report.** Placed on file.
- b. **Dane County Environmental Council regarding grant programs.** Placed on file.

13. **Discussion and possible approval of Village of Rockdale 2018 Annual Report.**

Motion by Castle, second by Yearman, to approve the Village of Rockdale 2018 Annual Report. Motion carried 5-0.

14. **Discussion and possible approval of Treasurer's Report/Approval of Bills.** **Motion** by Nelles, second by Castle, to approve the Treasurer's Report and checks #6386 - #6399 and ATM in the amount of \$115,086.76. Motion carried 5-0.

15. **Discussion and possible approval of Rockdale Sewer Utility 2018 Annual Report.**

Motion by Castle, second by Boden, to approve the Rockdale Sewer Utility 2018 Annual Report. Motion carried 5-0.

16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Castle, second by Hynes, to approve checks #5880 - #5882 in the amount of \$627.62. Motion carried 5-0.

17. **Any Other Business.**

Nelles update on fire meeting: Fire truck replacement cost is \$612,903 and only \$386,190 has been raised. If the agreement is not locked in by the end of month, there will be a 3% increase after that. The Commission has decided to go with a lease agreement for five years. Next month meeting agenda item will be to approve lease agreement resolution. Commission has applied for a grant request to the Cambridge Foundation as well as other grants.

18. **Adjournment.** **Motion** by Castle, second by Hynes, to adjourn at 7:16 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer