

**Village of Rockdale
Board Meeting Minutes
March 18, 2019**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Rockdale 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: Terri Van Den Einde and Linda Dieckhoff
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting and reminded attendees to sign-in.
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. 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 February 18, 2019.**
Motion by Boden, second by Yearman, to approve the draft minutes of the February 18, 2019 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **None**
10. **New Business.**
 - a. **Discussion and possible action regarding request for a painted handicap parking spot in front of Rockdale Lutheran Church.**
It was discussed that we would not be able to enforce parking.

Motion by Hynes second by Castle, to allow the Rockdale Lutheran Church to paint a handicap parking spot and install a post and sign in front of the Rockdale Lutheran Church at the Church's expense. Motion carried 5-0.

- b. **Discussion and possible action regarding email addresses for Village Board.**
Motion by Nelles, second by Boden, that going forward each board member will have a separate Gmail email address specific for village matters.
 Motion carried 5-0.
 - c. **Discussion and possible action regarding appointment of a Deputy Clerk-Treasurer.**
 Clerk-Treasurer will contact Claire Silverman of WI League of Municipalities to obtain more clarification - village with village not village with town. Have the Village of Cambridge check on obtaining approval from their Village Board. Follow up next month.
11. **Public Comment – Two Minute Limit Per Person.** None.
12. **Correspondence.**
- a. **General Engineering – February 2019 Report.** Placed on file.
 - b. **Dane County Sheriff’s Office – 2018 Calls for Service Report.** Board reviewed report.
 - c. **Cambridge Area EMS – File of Life –** Clerk-Treasurer provided sample of File of Life.
 - d. **2019 Local Government 101 Registration Form –** Placed on file.
 - e. **Dane County Planning & Development – Amending the Dane County Comprehensive Plan (2018 Ordinance Amendment 33) –** Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills.**
Motion by Nelles, second by Yearman, to approve the Treasurer’s Report and checks #6421 - #6429 and ATM in the amount of \$7,777.03. Motion carried 5-0.
14. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Castle, second by Yearman, to approve checks #5885 - #5890 in the amount of \$5,775.13. Motion carried 5-0.
15. **Any Other Business.**
 Clerk-Treasurer Dieckhoff indicated that the auditor will be here on Thursday, March 21, 2019. Discussed adding Bank Statements and Bank Reconciliations to be included in monthly board reports as a separate agenda item.
- Nelles indicated that the steps from the pedestrian bridge are crumbling. Clerk will follow-up with Dane County as to who is responsible for repairs.
16. **Adjournment.** **Motion** by Hynes, second by Boden, to adjourn at 6:48 p.m.
 Motion carried 5-0.

Respectfully Submitted,
 Linda L. Dieckhoff
 Clerk-Treasurer