

**Village of Rockdale
Board Meeting Minutes
June 17, 2019**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:02 p.m. in the Robert M. Smithback Rockdale Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes, Sandra Yearman and Cynthia Meyers (arrived at 6:10)
Village Board Members Absent: None
Others Present: Jim Lein, Steve 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. Fireworks on July 3, 2019 by Rockdale Bar and Grill
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 20, 2019.**
Motion by Boden, second by Hynes, to approve the draft minutes of the May 20, 2019 meeting. Motion carried 5-0.
9. **Old Business.**
 - a. **Discussion and possible action regarding police protection.**
Ask attorney if there are repercussions for not having enforcement. Citation books need to be updated. No action taken.
10. **New Business.**
 - a. **Discussion and possible action regarding approval of 2018 Compliance Maintenance Annual Report (CMAR).**
Motion by Nelles, second Boden, to approve the 2018 Compliance Maintenance Annual Report (CMAR). Motion carried 5-0.
 - b. **Discussion and possible action to approve Resolution 2019-02 for approval of 2018 CMAR.**
Motion by Nelles, second by Yearman, to approve Resolution 2019-02 for approval of 2018 CMAR. Motion carried 5-0.

- c. **Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2019.**
Motion by Hynes, second by Yearman, to approve the Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2019. Motion carried 5-0.
 - d. **Discussion and possible approval of Class “B” Beer and Class “B” Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.**
Motion by Hynes, second by Meyers, to approve a Class “B” Beer and Class “B” Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC. Motion carried 5-0.
 - e. **Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.**
Motion by Hynes, second by Yearman, to approve Cigarette and Tobacco License to Deanna Garcia, dba at Rockdale Bar and Grill LLC. Motion carried 5-0.
 - f. **Discussion and possible approval of Operator’s Licenses for Lore Larson, Melody Gulseth, Sarah Zeimet, Erin Dorn and Marti Lynn Castle.**
Motion by Boden, second by Yearman, to approve Operator Licenses to Lore Larson, Melody Gulseth, Sarah Zeimet, Erin Dorn and Marti Lynn Castle. Motion carried 5-0.
 - g. **Discussion and possible action regarding mudjacking floor in Rockdale Community Center.**
Motion by Meyers, second by Boden, to obtain estimates on mudjacking floor in community center. Motion carried 5-0.
11. **Public Comment – Two Minute Limit Per Person.** None.
 12. **Correspondence.**
 - a. **General Engineering – May 2019 Report.** Placed on file.
 - b. **Dane County – Flooding Assistance.** Placed on file.
 - c. **DOT – High Structure Application Study – Public Comment Request.**
 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 #6467 - #6478, ATM and EFT in the amount of \$9,924.31. Motion carried 5-0.
 14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Nelles, second by Yearman, to approve the General Village Bank Reconciliations for May 2019. Motion carried 5-0.

15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Boden, second by Meyers, to approve checks #5899 - #5908 in the amount of \$13,367.36. Motion carried 5-0.

16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Boden, second by Meyers, to approve the Sewer Bank Reconciliations for May 2019. Motion carried 5-0.

17. **Any Other Business.**

Clerk-Treasurer Dieckhoff updated the board that the stairs at former Mill Site will have a hand railing installed.

Clerk-Treasurer Dieckhoff received a request today from UpNetWI to bring high-speed fiber-optic internet to the Village of Rockdale via an aerial fiber line.

President Nelles indicated that there was a Sewer Commission Meeting and they went over the CMAR Report. Last year two pumps were replaced. We still have two more pumps to be replaced. The remaining two pumps will be replaced this year with funds left over from the sewer loan last year. In the future a new flow meter will be needed and sewer lines will need to be relined. Sewer Commission will look for grants for these projects.

18. **Adjournment. Motion** by Meyers, second by Hynes, to adjourn at 6:56 p.m.
Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer