

**Village of Rockdale
Special Board Meeting Minutes
May 4, 2020**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 5:35 p.m. in the Robert M. Smithback Community Center.

2. **Attendance Roll Call.**

Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes and Cynthia Meyers

Village Board Members Absent: None

Others Present: Linda Dieckhoff

3. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Dieckhoff confirmed the meeting had been properly posted.

4. **Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (Village Clerk-Treasurer).**

Motion by Nelles, second by Meyers, to go into closed session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercised responsibility over (Village Clerk-Treasurer). A roll call vote was taken with all board members voting aye. The board went into closed session at 5:38 p.m.

The Village Board conducted an interview.

5. **Return to Open Session.**

Motion by Hynes, second by Meyers, to return to Open Session at 6:23 p.m.
Motion carried 4-0.

6. **Discussion and possible action regarding items from Closed Session.**

There was no action taken.

7. **Adjournment. Motion** by Meyers, second by Nelles, to adjourn at 6:25 p.m.
Motion carried 4-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer