

**Village of Rockdale
Special Board Meeting Minutes
August 12, 2020**

1. **Call Meeting to Order.** Village Board President Nelles called the special board 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, Jeri Boden, Alicia Hynes, Cynthia Meyers and Sarah Halvorson
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 Hynes, to go into 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). A roll call vote was taken with all board members voting aye. The board went into closed session at 6:02 p.m.

Clerk-Treasurer Dieckhoff emailed all Village Board Members a letter of resignation on August 5, 2020. At this meeting, the Village Board received a written letter of resignation from Clerk-Treasurer Dieckhoff.
5. **Return to Open Session.**
Motion by Meyers, second by Nelles, to return to Open Session at 7:40 p.m. A roll call vote was taken with all board members voting aye.
6. **Discussion and possible action regarding items from Closed Session.**
No action was taken. For Village Board Meeting on August 17, 2020 have a Closed Session agenda item 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).
7. **Adjournment. Motion** by Nelles, second by Boden, to adjourn at 7:43 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer