

**Village of Rockdale
Board Meeting Minutes
February 18, 2021**

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 Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Jeri Boden, Cynthia Meyers and Sarah Halvorson
Village Board Members Absent: Alicia Hynes
Others Present: Ellie Schemenauer, Tracy Fillback (Invenergy), Jesse Bunn (Badger Basement), Curt Klein (Basement Repair Specialists) 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 – Second Installment due July 31, 2021
6. **Public Comment – Two Minute Limit Per Person.** None
7. **Old Business.**
 - a. **None**
8. **New Business.**
 - a. **Discussion and possible action regarding quote from Badger Basement – Jesse Bunn.**
Discussed quote and questions were answered regarding the project. The project would take 2 – 3 days. There are videos you can watch on u-tube explaining the project.
 - b. **Discussion and possible action regarding quote from Basement Repair Specialists – Curt Klein.**
Discussed quote which is good for 30 days. After that may have to adjust price for steel. Booking work into mid to late April. The project would take 3 – 4 days. Bush removal is the Village's responsibility.
 - c. **Discussion and possible action regarding quote for Community Center door replacement.**
Clerk-Treasurer Dieckhoff updated the board that they can use the same hardware that we currently have.

9. **Public Comment – Two Minute Limit Per Person.** None
10. **Any Other Business.** None
11. **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 exercises responsibility over (review applications for Clerk-Treasurer Position).**
Motion by Nelles, second by Boden, to go into closed session pursuant to 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 exercises responsibility over (review application for Clerk-Treasurer position) at 6:50 p.m. Roll call vote was taken to go into Closed Session. Motion carried 5-0.

Village Board reviewed all resumes received.
12. **Return to Open Session.**
Motion by Boden, second by Nelles, to go back into open session at 7:15 p.m. Roll call vote was taken to go back into open session. Motion carried 5-0.
13. **Discussion and possible action regarding items from Closed Session.**
Motion by Boden, second by Nelles, to conduct interviews on Tuesday, February 23, 2021. Motion carried 5-0.
14. **Adjournment. Motion** by Halvorson, second by Meyers, to adjourn at 7:15 p.m. Motion carried 5-0.

Respectfully Submitted,
Linda L. Dieckhoff
Clerk-Treasurer