

**Village of Rockdale
Board Meeting Minutes
June 21, 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.**
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Property Tax Bill – Second Installment due July 31, 2021.
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 17, 2021**

Motion made by Hynes, second by Meyers to approve the Village Board draft minutes of May 17, 2021, with corrections. Motion carried 5-0.
9. **Old Business.**

None
10. **New Business.**
 - a. **Discussion and possible approval of request from Scott Fosdal, et al, to create two lots from existing parcels located in parts of Blocks 50 and 63 and vacated Monroe Street between said Blocks 50 and 63, and to eliminate easement.**

Motion made by Halvorson, second by Hynes to create two lots from existing parcels located in parts of Blocks 50 and 63 and vacated Monroe Street between said Blocks 50 and 63. The clause to eliminate easement was stricken. Motion carried 5-0.
 - b. **Discussion and possible action regarding approval of 2020 Compliance Maintenance Annual Report (CMAR).**

Motion made by Nelles, second by Boden to approve the 2020 Compliance Maintenance Annual Report (CMAR).
 - c. **Discussion and possible action to approve Resolution 2021-03 for approval of 2020 CMAR .**

Motion was made by Halvorson, second by Nelles to approve Resolution 2021-03 for approval of 2020 CMAR. Motion carried 5-0.

- d. **Discussion and possible approval of estimate for removal of trees at 148 E Adams Street & 317 Benton Street. Tree trimming for 148 E. Adams Street and 123 E. Adams Street.**
Gerlich presented bids from KRISAN'S, Horizon Tree Service, and Beaver Tree, LLC, for removal of trees at 148 E Adams Street & 317 Benton Street. Tree trimming for 148 E. Adams Street and 123 E. Adams Street. Meyers will contact owners of 317 Benton Street for their input. Tabled.
 - e. **Discussion and possible action regarding 2020 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.**
Motion was made by Hynes, second by Halvorson. Motion carried 5-0.
 - f. **Fire & EMS Commission Update.** Next Fire & EMS Commission meeting will be on June 24, 2021, at 6:30 p.m. at the Cambridge High School Gymnasium.
 - g. **Discussion and possible action regarding WISLR Local Road Certification and Pavement Ratings.**
Boden and Meyers will conduct the Certification and Pavement Ratings survey.
11. **Public Comment-** Two Minute Limit Per Person – None.
 12. **Correspondence-**
 - a. **General Engineering – May Report.**
No permits were issued for May. Placed on file.
 13. **Discussion and possible approval of Treasurer's Reports/Approval of Bills.**
Motion made by Hynes , second by Nelles, to approve the Treasurer's Report and checks #6895 - #6898 in the amount of \$28,138.09. Motion carried 5-0.
 14. **Discussion and possible approval of General Village Bank Reconciliations.**
Motion by Halvorson, second by Boden, to approve the Bank Reconciliations for May 2021. Motion carried 5-0.
 15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.**
Motion by Meyers, second by Nelles to approve checks #6039 - #6048 in the amount of \$12,272.08. Motion carried 5-0.
 16. **Discussion and possible approval of Sewer Bank Reconciliations.**
Motion by Meyers, second by Hynes to approve the Bank Reconciliations for April 2021. Motion carried 5-0.
 17. **Any Other Business.**
 - a. A 2021 Recycling Grants to Responsible Units from the State of Wisconsin was awarded to the Village of Rockdale for \$827.38.
 - b. Stellar Contracting has completed the installation of the new door and windows on the north side of the Community Center. Hynes will contact

- James Hynes to possibly install dead bolt and door closing mechanism.
Tabled.
- c. Gerlich reported that CARPC would give the Village, twelve Comprehensive Growth Plan manuals, free of charge. The wall map for the Community Center estimated cost would be about \$20.00.
 - d. Possible Village Ordinance regarding solar panels.
 - e. It was reported there was unwanted plywood and railroad ties at the community burning pile. These cannot be burned. Gerlich will call a vendor for their removal. Halvorson agreed to make signage to outline what is and what isn't allowed to be dropped off at the burn pile.
 - f. Gerlich reported the DOR had revoked the Seller Permit for Rockdale Bar & Grill on June 16, 2021. The establishment was closed down by the DOR on June 17, 2021. The applications for Class "B" Retail License and Cigarette & Tobacco Product Resale License were submitted to the Village of Rockdale on June 17, 2021. No action can be taken until the Rockdale Bar & Grill are in good standing with the DOR.
 - g. ARPA Local Fiscal Recovery Funds Allocation has designated \$22,608.41 to the Village of Rockdale. The first installment will be distributed around June 25, 2021, and the second installment will be 12 months later.
 - h. Nelles will attend a video hearing with the Madison UI Hearing Office regarding Gary Hartog.
18. **Adjournment. Motion** by Meyers, second by Hynes, to adjourn at 7:30 p.m.
Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Deputy Clerk-Treasurer