

**Village of Rockdale
Board Meeting Minutes June 17, 2024**

Regular Board Meeting

1. **Call Meeting to Order.** Village Board President Hynes called the regular meeting of the Rockdale Village Board to order at 6:04 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Kimberly Zuelsdorf, Sarah Halvorson & Joe Leto.
Village Board Members Absent: None
Others Present: Joe Evans, Steve Anderson, Jim Lein, Dave Smithback, John Williams, Steven Redlin, Jason Caira & Ann Gerlich.
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements. President Hynes welcomed all visitors.**
 - a. Property Tax Bills – Second Installment due July 31, 2024.
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.**
8. **Discussion and possible approval of Village Board draft minutes of May 20, 2024.**
Motion by Halvorson, second by Leto, to approve the draft minutes of the May 20, 2024 meeting. Motion carried 5-0.
9. **Old Business – None**
10. **New Business –**
 - a. **Discussion and possible action regarding approval of 2023 Compliance Maintenance Annual Report (CMAR). Motion** by Halvorson, second by Zuelsdorf for approval of 2023 Compliance Maintenance Annual Report (CMAR). Motion carried 5-0.
 - b. **Discussion and possible action to approve Resolution 2024-01 for approval of 2023 CMAR. Motion** by Zuelsdorf, second by Meyers to approve Resolution 2024-01 for approval of 2023 CMAR. Motion carried 5-0.
 - c. **Discussion and possible approval of 2024 Sewer Budget. Motion** was made by Leto, second by Zuelsdorf to revisit the approval of the 2024 Sewer Budget. Motion carried 5-0.
 - d. **Discussion and possible approval of 2023 Sewer Annual Report. Motion** was made by Hynes, second by Halvorson to approve the 2023 Sewer Annual Report. Motion carried 5-0.

- e. **Discussion and possible action regarding 2023 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion** made by Hynes, second by Leto to accept the 2023 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion carried 5-0.
- f. **Discussion and possible approval of Class “B” Beer and Class “B” Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar and Grill, LLC. Motion** made by Halvorson, second by Zuelsdorf to approve the Class “B” Beer and Class “B” Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar and Grill, LLC. Motion carried 4-0, with Meyers abstaining.
- g. **Discussion and possible approval of Operator’s Licenses for Rockdale Bar John Walling, Tamara Triem, Gillian Thompson, Archie Hafer, Dawn Hudson, Dawn Johnson, & Amy Jacobson. Motion** was made by Zuelsdorf, second by Halvorson to approve Operator’s Licenses for Rockdale Bar John Walling, Tamara Triem, Gillian Thompson, Archie Hafer, Dawn Hudson, Dawn Johnson, & Amy Jacobson. Motion carried 4-0, with Meyers abstaining.
- h. **Discussion and possible approval of asphalt contractor for crack sealing for Jones St., E & W Adams St., Sheldon St., Monroe St., Benton St., Water St., Exchange St., & Merchant St. Motion** made by Hynes, second by Zuelsdorf to approve Thunder Road as of asphalt contractor for crack sealing and mastic leveling for Jones St., E & W Adams St., Sheldon St., Monroe St., Benton St., Water St., Exchange St., & Merchant St at the cost of \$12,420.00. Motion carried 5-0.
- i. **Discussion and possible approval of new rental costs of Rockdale Community Center. Motion** was made by Leto, second by Meyers to establish new rental rates of the Community Center to \$75.00/resident & \$125.00/non-resident. Motion carried 5-0.
- j. **Discussion and possible approval of removal of Rockdale Sign on East Adams St. Motion** was made by Meyers, second by Zuelsdorf to approve removal of Rockdale sign on East Adams St. Motion carried 5-0.
- k. **Discussion and possible approval of placement of Gerald Fosdal Memorial on East Adams St. Motion** was made Hynes, second by Leto to approve the placement of Gerald Fosdal Memorial on East Adams St. Motion carried 5-0.
- l. **Discussion and possible approval of \$499.00, for Clerk/Treasurer training at 2024 Clerk Treasurer Institute of Green Bay. Motion** made by Halvorson, second by Zuelsdorf to approve \$499.00 for Clerk/Treasurer training at 2024 Clerk Treasurer Institute of Green Bay. Motion carried 5-0.

11. Public Comment – Two Minute Limit Per Person.

12. Correspondence - None

13. Any Other Business

- a. **General Engineering – May Report** – No permit report from General Engineering.
- b. **Cambridge Fire Commission Update** – Next scheduled meeting is at the Cambridge Fire Department on June 19, 2024 at 6:00 p.m.

14. Discussion and possible approval of Treasurer’s Reports/Approval of Bills. Motion by Leto, second by Halvorson, to approve the Treasurer’s Reports/Approval of Bills. Motion carried 5-0.

15. **Discussion and possible approval of General Village Bank Reconciliations. Motion** by Halvorson, second by Meyers, to approve the General Village Bank Reconciliations. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Hynes, second by Zuelsdorf, to approve checks #6255 - #6262 in the amount of \$12,405.06. Motion carried 5-0.
17. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Meyers, second by Halvorson, to approve the Sewer Bank Reconciliations for May 2024. Motion carried 5-0.
18. **Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)€ Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion** made by Hynes, second by Leto to move into closed session pursuant to Wis. Stat. sec. 19.85(1)€ Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:09 p.m. Motion carried 5-0.
19. **Consideration of reconvening to open session. Motion** made by Hynes, second by Halvorson to reconvene to open session. Motion carried 5-0.
20. **Discussion and possible action regarding items from Closed Session.** None
21. **Adjournment. Motion** by Hynes, second by Halvorson, to adjourn at 7:45 p.m. Motion carried 5-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer