Village of Rockland Board Meeting Minutes December 10, 2024

Board Members Present: President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee, Trustee Linda Young, Trustee Derek Millin

Support Staff Present: Clerk Treasurer Melody Brueggeman

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 6:03 p.m.

<u>MINUTES</u>: Linda Young made a motion and Randy Rowell seconded to approve the 11-12-24 and 12-3-24 budget meeting minutes as submitted. Motion carried.

TREASURERS REPORT: Linda Young motioned, and Randy Rowell seconded to approve the treasurers' report as submitted. Motion carried.

<u>VOUCHERS</u>: The vouchers were reviewed. Motioned by Randy Rowell and seconded by Derek Millin approved payment of checks #13479-13506 in the amount of 221,176.87. Motion carried.

MAINTENANCE DEPT. UPDATE: Plow truck and the red truck are ready for winter. Jon is going to get a quote on a camera system for the village.

OLD BUSINESS: Our attorney is looking over the Birdd agreement. The annual TIF JRB meeting will be held on December 17th at 10:00 am.

NEW BUSINESS: Will need new board members to run in January as we have one vacant seat and maybe two trustees that are not going to run. Will put out on the Village FB page and the website. Working on the traffic ordinance. Caucus date for election of officers is January 7th. MSA sent a service agreement for a water study. Jon will contact MSA to get current information before deciding on the agreement. Keegan will get quotes to rid the dog park of sand burrs.

TIF UPDATES: The self-closers have been installed on the gates for the dog park. The butterfly latches should be in next week. The board ok'd a budget of \$1500 for signage for the dog park.

<u>ADJOURNMENT</u>: Derek Millin motioned, and Bob Rueckheim seconded to adjourn the meeting. Meeting adjourned at 745 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman Village Clerk

Rockland Water & Sewer Utility Regular Meeting December 10, 2024

Board Members Present: President Jon Hohlfeld, Trustee Bob Rueckheim, Trustee Bob Nielsen, Trustee Randy Rowell, Trustee Linda Young, Trustee Derek Millin

Support Staff Present: Clerk/Treasurer Melody Brueggeman

CALL TO ORDER: President Jon Hohlfeld called the meeting to order at 7:17 p.m.

<u>MINUTES</u>: Bob Rueckheim made a motion and Derek Millin seconded to approve the 11-12-24 meeting minutes as submitted. Motion carried.

TREASURER REPORT: The Treasurer's report was reviewed. Randy Rowell motioned, and Derek Millin seconded to approve the report. Motion carried.

<u>VOUCHERS</u>: The vouchers were reviewed. Derek Millin motioned, and Linda Young seconded to approve payment of checks #5514-5524 in the amount of \$31,697.97. Motion carried.

Old Business: Reviewed delinquent water & sewer accounts

New Business: Reaffirmed that the sewer rates will increase by 8% starting with the January billing.

ADJOURNMENT: A motion was made by Bob Rueckheim and seconded by Randy Rowell to adjourn the meeting at 7:16 pm

Respectfully submitted,

Melody Brueggeman, Village Clerk