

**Village of Rockland
Special Meeting
January 30, 2024**

Board Members Present: President Jon Hohlfeld, Trustee Ole Mathison, Trustee Derek Millin, Trustee Randy Rowell, Trustee Bob Rueckheim, Trustee Corey Wilson

Absent: Trustee Bob Nielsen

Support Staff Present: Clerk/Treasurer Stephanie Rowell
Public Works Employee Isaac Bauer

Also Present: Linda Young, resident

Meeting called to order at 6:00 p.m. with President Jon Hohlfeld presiding.

Meeting was held to discuss the plans for the tax increment funds the Village will have going forward for the life of the TIF. The following projects were discussed and prioritized according to the percentage of funds that can be funded with tax increment. They are not necessarily in order of importance or timeframe, they are considered high priority. The list consists of: 1) a paved walking path from Ondell St. to Gaylord Park 2) new dugouts and bleachers at Gaylord Park 3) a dog park in Gaylord Park 4) security cameras at Gaylord Park 5) a small shelter at Brooks Park. Other projects discussed were street improvements in Hummingbird Heights, Cardinal Ave. in particular, a generator at the WWTP and a new village shop/hall. At this time Isaac, Skylar, Stephanie and some of the board trustees will get quotes for the above-mentioned projects for the next meeting.

Derek Millin motioned and Randy Rowell approved a budget of \$2275 for new desks/cabinets that are needed at the village hall. Motion carried. Ole Mathison motioned and Bob Rueckheim seconded to approve the quote from Woodwerks to re-finish the wood floor in the office in the amount of \$3,000.00, which is scheduled for the end of May. Motion carried.

ADJOURNMENT: Ole Mathison motioned and Derek Millin seconded to adjourn. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk

