Village of Rockland Planning Committee April 22, 2025

Board Members Present: President Jon Hohlfeld, Trustee Bob Nielsen, Trustee Seth Hemmersbach, Trustee Bob Rueckheim, Trustee Linda Young, Trustee Penny Stock

Absent: Trustee Derek Millin

Planning Committee Present: Shirleen Nielsen, Julie Graphenteen, Bob Rueckheim, Jon

Hohlfeld, Ken Crocker

Support Staff Present: Clerk/Treasurer Melody Brueggeman

Also Present: Ole Mathison, Jeff Schmidt, Mike Sexauer, Brian Adams

Planning Committee meeting called to order at 6:03 p.m. with President Jon Hohlfeld presiding.

Mike Sexauer provided information on his development. 6 twin homes in phase 1 and 6 twin homes in phase 2. Will have four lots zoned as commercial for three years, if there is no commercial use interest within the three year period, it will be rezoned to residential beginning the fourth year. Mike would like a map of the sewer and easement. He would also like a developer's agreement drafted by the May 13th board meeting.

Bob Rueckheim motioned and Shirleen Nielsen seconded to accept the proposal on phase 1 and 2 with minor changes. Motion carried.

<u>ADJOURNMENT</u>: Bob Rueckheim motioned and Shirleen Nielsen seconded to adjourn. Motion carried. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Melody Brueggeman Village Clerk

Village of Rockland Special Board Meeting April 22, 2025

Board Members Present: President Jon Hohlfeld, Trustee Bob Nielsen, Trustee Seth Hemmersbach, Trustee Bob Rueckheim, Trustee Linda Young, Trustee Penny Stock

Absent: Trustee Derek Millin,

Support Staff Present: Clerk/Treasurer Melody Brueggeman

Also Present: Brian Adams

Meeting called to order at 6:50 p.m. with President Jon Hohlfeld presiding.

The Bangor/Burns Fire Department is requesting to purchase a new fire truck. This would add an additional \$7000 yearly to the fee of approximately \$48,000 that we already pay them. A motion was made by Penny Stock and seconded by Linda Young to authorize our representative (Jon Hohlfeld) to vote on the purchase of the new truck. Motion carried.

After our yearly audit, it was found that according to the PSC, we should have been charging a fire protection fee onto our water bills. Beginning with the April bill, due in May, there will be a fire protection fee on all water bills. The fee will depend on the size of the meter. Penny Stock motioned and Seth Hemmersbach seconded to approve the fire protection fee. Motion carried.

A liquor license was requested by the Bangor/Burns Fire Department for May 10th for Pork in the Park. Seth Hemmersbach motioned and Penny Stock seconded to approve the liquor license. Motion carried.

TIF projects:

- Well Update and Repairs-Bob Rueckheim motioned and Seth Hemmersbach seconded to approve.
 Motion carried
- 2. Pave Rock St corridor and bird streets-Penny Stock motioned and Bob Nielsen seconded to approve. Motion carred.
- 3. Implement water & sewer study finding and extend water and sewer to Village Shop-Linda Young motioned and Seth Hemmersbach seconded. Motion carried.

<u>ADJOURNMENT</u>: Bob Rueckheim motioned and Seth Hemmersbach seconded to adjourn the meeting. Meeting adjourned at 8:55 p.m. Motion carried.

Respectfully submitted,

Melody Brueggeman Village Clerk