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

MINUTES: The 10/11/22 minutes were approved as submitted.

TREASURER’S REPORT: The October Treasurer’s report was reviewed. Ole Mathison motioned and Randy Rowell seconded to approve the report. Motion carried.

VOUCHERS: The vouchers were reviewed. Derek Millin motioned and Randy Rowell seconded to approve payment of checks #12906 - #12932 in the amount of $17,443.18. Motion carried.

BIRDD DEVELOPMENT: Justin Birdd was present with changes to the proposed plat maps for proposed subdivisions previously presented to the Planning Committee and Village Board. The proposed first phase of the subdivision east of County Highway J start with one of the 8-plex units followed by the proposed duplex lots. The plat for the proposed subdivision west of County Highway J and The Vault property was also reviewed. This subdivision will include property currently located in the Township of Burns which would require annexation to the Village of Rockland. Discussion was held regarding this proposed subdivision to add an additional 20 feet to outlot 2. Ole Mathison motioned and Bob Rueckheim seconded to approve the proposed plats for both subdivisions with the change to outlot 2 for subdivision #2. Motion carried. The next step will be a developer’s agreement between Birdd Development and the village of Rockland as well as re-zoning the parcels from agricultural to residential and multi-family.

OTHER: There have been atv/utv’s in Brooks Park. We will be posting a sign for no motor vehicles. The La Crosse County Sheriff’s Dept. will start December 1st with the additional hours contracted with the village. Brief discussion was held regarding an additional part-time employee, this will be further discussed at the budget meeting.

ADJOURNMENT: Bob Rueckheim motioned and Derek Millin seconded to adjourn. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Stephanie Rowell
Village Clerk
Meeting called to order at 7:37 p.m. with President Jon Hohlfeld presiding.

**MINUTES:** The 10/11/2022 minutes were approved as submitted.

**TREASURER’S REPORT:** The October Treasurer’s Report was reviewed. Ole Mathison motioned and Derek Millin seconded to approve the report as submitted. Motion carried.

**VOUCHERS:** The vouchers were reviewed. Ole Mathison motioned and Corey Wilson seconded to approve payment of checks #5188 - #5204 in the amount of $4,538.12. Motion carried.

**ROCKLAND FLOORING:** Isaac received an email from Monte at Rockland Flooring, he had some more questions with regards to the process for the installation of the new meter. Discussion was held by the village board regarding who will be responsible for the cost of equipment, etc. Ole Mathison motioned and Randy Rowell seconded to have the village purchase the meter/equipment and Rockland Flooring will pay for the labor to install said equipment. There will be a monthly service fee for the equipment of $125 per month. Motion carried.

**ADJOURNMENT:** Ole Mathison motioned and Corey Wilson seconded to adjourn the meeting. Meeting adjourned at 8:20 p.m. Motion carried.

Respectfully submitted,

Stephanie Rowell
Village Clerk