

**Village of Rockdale
Board Meeting Agenda
February 20, 2017
6:00 p.m.**

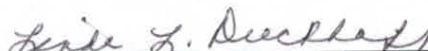
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, February 20, 2017 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

1. Call Meeting to Order.
2. Attendance Roll Call.
3. Announce Meeting/Reminder for Attendees to Sign-In.
4. Acknowledgement of Meeting Notice/Posting.
5. President's Welcome/Announcements.
 - a. Spring Primary Election is on February 21, 2017 – polls are open 7:00 a.m. – 8:00 p.m.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of January 16, 2017.
9. Old Business.
 - a. Discussion and possible action regarding extension of sewer main on Exchange Street.
 - b. Discussion and possible action regarding tree planting project from Jay Weiss.
10. New Business.
 - a. Discussion and possible action regarding Sewer Utility blockages on Main Street and East Adams Street and possible payment of bill.
 - b. Discussion and possible action on appointment of Sandra Yearman as an election official for 2017 Elections.
 - c. Discussion and possible action regarding Municipal Delegation of Authority for 2015 Wisconsin Act 211 compliance.
 - d. Discussion and possible action regarding 2018-2022 Capital Improvement Plan involving County Truck Highways.
 - e. Discussion and possible action regarding 2017 Urban Water Grant Program.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – January activity
 - b. Bicycle Wayfinding Signage Workshop
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
15. Discussion and possible approval of Sewer Utility 2016 Annual Report.
16. Any Other Business.
17. Adjournment.

NOTES:

- 1) A quorum of the Rockdale Plan Commission may attend this meeting for the purpose of gathering information relevant to their responsibilities. No matter shall be considered, nor shall any action be taken, by said Plan Commission members at this meeting.
- 2) All items on the agenda are subject to action by the Village Board.
- 3) Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at 608-423-1497 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

This agenda was posted by my hand on the 17th day of February, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer