

**Village of Rockdale
Board Meeting Agenda
January 15, 2018**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, January 15, 2018 in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

**Caucus for the Village of Rockdale
6:00 p.m.**

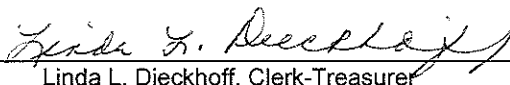
**Regular Village Board Meeting Agenda
Immediately Following Caucus**

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 20, 2018 – polls are open 7:00 a.m. – 8:00 p.m.
 - b. Property Tax Bills – First Installment due by January 31, 2018.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of December 18, 2017.
9. Old Business.
 - a. Discussion and possible action regarding Broadband infrastructure.
10. New Business.
 - a. Discussion and approval of absentee voting hours for the February 20, 2018 Spring Primary.
 - b. Discussion and possible approval regarding snow removal.
 - c. Discussion and possible approval of Village of Rockdale portion of Cambridge Fire Commission budget in the amount of \$7,728.18.
 - d. Discussion and approval of survey from Cambridge Foundation regarding 2018 Grant request by the Cambridge Community Fire Commission.
 - e. Discussion and possible approval of 2018 Sewer Utility Budget.
 - f. Discussion and possible approval of purchasing computer software (Malwarebytes).
 - g. Discussion and possible approval of Ordinance No. 2018-01 Draft to amend Chapter 12 – Sidewalk, Driveway, and Curb and Gutter Ordinance.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. None
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 of 2017 hours worked by Clerk-Treasurer.
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 Village President 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 11th day of January, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer