

Village of Rockdale
Board Meeting Agenda -- AMENDED
March 20, 2017
6:00 p.m.

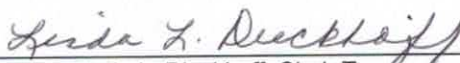
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, March 20, 2017 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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 Election is on April 4, 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. David Vogt update on the 2017 Battle of CamRock Challenge triathlon on June 3 & 4, 2017.
9. Opening of 2017 Street Improvement – Pavement Replacement bids.
10. Discussion and possible action to award the bid for 2017 Street Improvement – Pavement Replacement for West Adams Street and Jones Street.
11. Discussion and possible approval of Village Board draft minutes of February 20, 2017.
12. Old Business.
 - a. Discussion and possible action regarding tree planting project from Jay Weiss.
 - b. Discussion and possible action regarding Municipal Delegation of Authority for 2015 Wisconsin Act compliance.
13. New Business.
 - a. Discussion and possible action on Rockdale's portion of the Cambridge Fire Commission assessment.
 - b. Discussion and possible action regarding submittal of Sewer Utility payment of \$460 to Gyland's to insurance company.
 - c. Discussion and possible action regarding Board of Review Training.
 - d. Discussion and possible action regarding Advanced Disposal Contract expiring December 31, 2017.
 - e. Discussion and possible action regarding Associated Appraisal Consultants, Inc. contract.
 - f. Discussion and possible action regarding League of Wisconsin 2017 Local Government 101 Workshop.
 - g. Discussion and possible action regarding League of Wisconsin publications.
14. Public Comment – Two Minute Limit Per Person.
15. Correspondence.
 - a. General Engineering – February activity
 - b. Cambridge Area Emergency Medical Services awards banquet.
 - c. Dane County Planning & Development
16. Discussion and possible approval of Treasurer's Report/Approval of Bills.
17. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
18. Discussion and possible approval of Sewer Utility 2016 Annual Report.
19. Any Other Business.
20. 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 18th day of March, 2017 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.



Linda L. Dieckhoff, Clerk-Treasurer