

**Village of Rockdale  
Board Meeting Agenda  
January 16, 2017**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, January 16, 2017 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. Absentee Voting for Spring Primary Election – February 6 – 17, 2017
  - b. Spring Primary Election is on February 21, 2017 – polls are open 7:00 a.m. – 8:00 p.m.
  - c. Property Tax Bills – First Installment due by January 31, 2017.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of December 19, 2016.
9. Old Business.
  - a. Discussion and possible action regarding extension of sewer main on Exchange Street.
10. New Business.
  - a. Discussion and approval to appoint Eleanor Schemenauer to Sewer Commission.
  - b. Discussion and possible approval of 2017 Sewer Utility Budget.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. Dane County Environmental grant programs.
  - b. Arts Grant.
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. Any Other Business.
16. 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 12<sup>th</sup> day of January, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

  
Linda L. Dieckhoff, Clerk-Treasurer