

**Village of Rockdale
Board Meeting Agenda
December 18, 2017
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, December 18, 2017 in the Robert M. Smithback Rockdale Community Center, 208 Benton Street – Rockdale, Cambridge, WI 53523.

**Public Hearing
6:00 p.m.**

Public Hearing on Resolution 2017-02 to Vacate Benton Street and Alter Ownership.

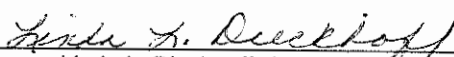
**Regular Village Board Meeting Agenda
Immediately Following Public Hearing**

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. Property Tax Bills – First Installment due by January 31, 2018.
 - b. December 31, 2017 – Expiration of 2017 Dog Licenses.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of November 20, 2017.
9. Old Business.
 - a. Discussion and possible approval of Resolution 2017-02 to Vacate Benton Street and Alter Ownership contingent upon final survey reflecting proposed division of land.
 - b. Discussion and possible action on fiber optic cable expansion by Frontier to Rockdale in Spring of 2018.
 - c. Discussion and possible action on becoming a Broadband Forward Community.
 - d. Discussion and possible action regarding a Broadband Expansion Grant Program.
10. New Business.
 - a. Discussion and possible action on setting date and time for January 2018 Caucus.
 - b. Discussion and possible action on appointment of election officials for 2018-2019 Elections.
 - c. Discussion and possible action regarding approval of audit engagement proposal for the year ending December 31, 2017 from Johnson Block and Company, Inc.
 - d. Discussion and possible action regarding Fee Schedule.
 - e. Discussion and possible action regarding creating a Rockdale information sheet for homeowners.
 - f. Discussion and possible action regarding computer backups to protect from ransomware cyber security threats.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – Building permit activity.
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 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 14th day of December, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer