

**Village of Rockdale  
Board Meeting Agenda  
October 16, 2017  
6:00 p.m.**

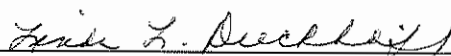
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, October 16, 2017 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street – Rockdale, Cambridge, WI 53523.

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.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of September 18, 2017.
9. Old Business.
  - a. Discussion and possible approval of repealing and recreating Chapter 12 – Sidewalk, Driveway, and Curb and Gutter Ordinance.
10. New Business.
  - a. Discussion and possible action regarding request from Alliant Energy to move street light on East Adams Street.
  - b. Discussion and possible action regarding the cost of a curb cut on Merchant Street for parcel #0612-242-4285-1 owned by Dave Wolf.
  - c. Discussion and possible action regarding introduction of Resolution 2017-02 to vacate Benton Street and alter ownership.
  - d. Discussion and possible action to set public hearing date to vacate Benton Street and alter ownership.
  - e. Discussion and possible action on 2018 proposed budget for Public Hearing.
  - f. Discussion and possible action regarding Emerald Ash Borer (EAB) in Rockdale and tree removal of ash trees on Village property.
  - g. Discussion and possible action on submitting a grant request to the Cambridge Foundation.
  - h. Discussion and possible action on request from University of Wisconsin – Stevens Point to participate in Urban and Community Forestry Questionnaire.
  - i. Discussion and possible action on 2018 insurance coverage.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. Dane County Zoning – Notice of Public Hearing held on September 26, 2017 for Lein Acres LLC.
  - b. Dane County Planning Public Hearing on October 24, 2017 regarding Ordinance Amendment #30 – Amending the Dane County Comprehensive Plan by Incorporating Amendments to the Town of Rutland Comprehensive Plan.
  - c. General Engineering – WPDES Permit Compliance – 4<sup>th</sup> Year Final Compliance Alternatives Plan.
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 12<sup>th</sup> day of October, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

  
Linda L. Dieckhoff, Clerk-Treasurer