Village of Rockdale Board Meeting Agenda April 16, 2018 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, April 16, 2018 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 Results
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of March 19, 2018.
- 9. Old Business.
 - a. Discussion and possible approval of 2018 Sewer Utility Budget.
 - b. Discussion and possible action regarding Broadband Surveys and Broadband Petitions.
- 10. New Business.
 - a. Oath of Office for Trustees Jeri Boden and Alicia Hynes.
 - Discussion and possible action regarding request from Bruce Barlow to replace existing
 16' culvert to a 24' culvert at 228 E. Adams Street.
 - c. Discussion and possible action regarding moving speed limit and Village limit sign to Village limits on E. Adams Street.
 - d. Discussion and possible action regarding tree removal on Triggs property.
 - e. Discussion and possible action regarding Sewer Utility Loan.
 - f. Discussion and possible action to approve Sewer Utility sludge removal work.
 - g. Discussion and possible action regarding request from DNR Phosphorus Final Compliance Alternatives Plan Request for More Information.
 - h. Discussion and possible action to approve bank account signers.
 - i. Discussion and possible action regarding domain name registration and hosting fee.
 - j. Discussion and possible action regarding "The Ride 2018" to be held on September 23, 2018.
- 11. Public Comment Two Minute Limit Per Person.
- Correspondence.
 - a. General Engineering March 2018 Report
 - b. Madison Area Transportation Planning Board
- 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:

- 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 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 12th day of April, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Linda L. Dieckhoff, Clerk-Preasurer