Village of Rockdale Board Meeting Agenda May 21, 2018 7:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, May 21, 2018 at 7:00 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. Battle of CamRock June 3, 2018
 - b. CAEMS Cannonball Run July 14, 2018
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of April 16, 2018.
- 9. Old Business.
 - a. Discussion and possible approval of 2018 Sewer Utility Budget.
- 10. New Business.
 - a. Discussion and possible action regarding police protection in the Village of Rockdale. Sargent McNally of Dane County Sheriff Department will be in attendance.
 - b. Discussion and possible action regarding Plat of Survey for the vacation of Benton Street.
 - c. Discussion and possible action regarding Sewer Utility Loan.
 - d. Discussion and possible action to approve Sewer Utility sludge removal work
 - e. Discussion and possible action regarding request to have curbside leaf pickup and/or allow burning of leaves.
 - f. Discussion and possible action regarding maintenance of bushes at Community Center.
 - g. Discussion and possible action regarding Ace account usage.
 - h. Discussion and possible action regarding Village keys.
 - i. Discussion and possible action regarding AIDS Ride Wisconsin event July 27 29, 2018.
 - j. Discussion and possible action regarding request for sponsorship to CAEMS Cannonball Run.
 - k. Discussion and possible action regarding Committee appointments Sewer, Fire, Zoning Administrator, Plan Commission and Zoning Board of Appeals.
 - I. Discussion and possible action regarding 2017 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
 - m. Discussion and possible action regarding 2018 Local Government 101 Registration.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
 - a. General Engineering April 2018 Report
- 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 17th day of May, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Linda L. Dieckhoff, Clerk-Treäsufer