

**Village of Rockdale
Board Meeting Agenda
August 20, 2018
6:00 p.m.**


Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, August 20, 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 by Clerk Dieckhoff.
2. Attendance Roll Call.
3. Announce Meeting/Reminder for Attendees to Sign-In.
4. Acknowledgement of Meeting Notice/Posting.
5. Discussion and action regarding acceptance of resignation of Village Board President Benjamin Timp.
6. Discussion and action regarding appointment of Village President to complete current term.
7. Oath of Office for new Village President.
8. President's Welcome/Announcements.
 - a. Rockdale Community Shindig (Parade) – August 25, 2018 at 1:00 p.m.
9. Preview of Agenda.
10. Public Comment – Two Minute Limit Per Person.
11. Discussion and possible approval of Village Board draft minutes of July 16, 2018.
12. Old Business.
 - a. Discussion and possible action regarding curbside leaf/brush pick-up survey.
 - b. Discussion and possible action regarding salary/hours for Clerk-Treasurer.
 - c. Discussion regarding WPDES permit renewal and public hearing to be held on September 10, 2018 at 11:00 a.m. at the DNR Headquarters on Fish Hatchery Road in Fitchburg, WI
13. New Business.
 - a. Discussion and action regarding acceptance of resignation of Village Trustee.
 - b. Discussion and possible action regarding appointment of Village Trustee to complete current term.
 - c. Oath of Office for new Village Trustee.
 - d. Discussion and possible action to approve bank account signers.
 - e. Discussion and possible action regarding Inter-Municipal Agreement for the Cambridge Community Fire Commission.
 - f. Discussion and possible action to approve Rockdale Community Shindig (Parade) on August 25, 2018.
 - g. Discussion and possible action regarding unlicensed dogs in the Village.
 - h. Discussion and possible action regarding Sheldon Street tree removal.
 - i. Discussion and possible action regarding payment funding of culvert expense in the amount of \$1,156.
 - j. Discussion and possible action on attendance at 2018 Fall Town & Village Workshops.
14. Public Comment – Two Minute Limit Per Person.
15. Correspondence.
 - a. General Engineering – July 2018 Report
 - b. Letter from Cambridge Volunteer Fire Department
16. Discussion and possible approval of Treasurer's Report/Approval of Bills.
17. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
18. Any Other Business.
19. 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 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 16th day of August, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer