

**Village of Rockdale
Board Meeting Agenda
January 21, 2019 -- AMENDED**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, January 21, 2019 in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

Caucus for the Village of Rockdale
6:00 p.m.

Regular Village Board Meeting Agenda
Immediately Following Caucus

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, 2019.
 - b. Spring Election – April 2, 2019
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of December 17, 2018.
9. Old Business.
 - a. Discussion and possible action regarding plans and specifications for the 2019 Local Road Improvement Project.
 - b. Discussion and possible action regarding revised Cambridge Community Fire and EMS District Agreement.
10. New Business.
 - a. Discussion and possible approval of revised Agreement for Reimbursable Services Form.
 - b. Discussion and possible approval of Ordinance No. 2019-01 to Repeal and Recreate Chapter 9 Building Code of the Municipal Code.
 - c. Discussion and possible approval of letter to WI Department of Safety and Professional Services regarding commercial electrical inspections.
 - d. Discussion and possible approval of 2019 Sewer Utility Budget.
 - e. Discussion and possible approval of Sales Order Agreement with ES&S for Express Vote Election Equipment.
 - f. **Discussion and possible approval of 2019 payment to Cambridge Fire Commission in the amount of \$14,494.83.**
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – December 2018 Report
 - b. Dane County Environmental Council regarding grant programs
13. Discussion and possible approval of Village of Rockdale 2018 Annual Report.
14. Discussion and possible approval of Treasurer's Report/Approval of Bills.
15. Discussion and possible approval of Rockdale Sewer Utility 2018 Annual Report.
16. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
17. Any Other Business.
18. 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 President 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 January, 2019 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer