

Village of Rockdale
Board Meeting Agenda
June 17, 2019
6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 17, 2019 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. Fireworks on July 3, 2019 by Rockdale Bar and Grill
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of May 20, 2019.
9. Old Business.
 - a. Discussion and possible action regarding police protection.
10. New Business.
 - a. Discussion and possible action regarding approval of 2018 Compliance Maintenance Annual Report (CMAR).
 - b. Discussion and possible action to approve Resolution 2019-02 for approval of 2018 CMAR.
 - c. Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2019.
 - d. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.
 - e. Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.
 - f. Discussion and possible approval of Operator's Licenses for Lore Larson, Melody Gulseth, Sarah Zeimet, Erin Dorn and Marti Lynn Castle.
 - g. Discussion and possible action regarding mudjacking floor in Rockdale Community Center.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – May 2019 Report
 - b. Dane County – Flooding Assistance
 - c. DOT – High Structure Application Study – Public Comment Request
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. Discussion and possible approval of General Village Bank Reconciliations.
15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
16. Discussion and possible approval of Sewer Bank Reconciliations.
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 14th day of June, 2019 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer