Village of Rockdale Board Meeting Agenda August 12, 2019 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, August 12, 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. Rockdale Community Shindig (Parade) August 24, 2019 at 1:00 p.m.
 - b. Cambridge Volunteer Fire Department Annual Firemen's Appreciation Day Saturday, September 7, 2019.
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of July 15, 2019.
- 9. New Business.
 - a. Presentation by General Engineering regarding grants.
 - b. Update on road construction project.
 - c. Discussion and possible action regarding tree removal at 208 Benton Street.
 - d. Discussion and possible action regarding financing for street loan project.
- Old Business.
 - a. Discussion and possible action regarding police protection.
 - Discussion and possible action regarding mudjacking and asbestos quotes for the floor in the Rockdale Community Center.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
 - a. Cambridge Volunteer Fire Department Appreciation Day.
- 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 and/or Sewer 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 or Sewer 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 8th day of August, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Hade S. Deschlaiff Linda L. Dieckhoff, Clerk-Treasurer