

Village of Rockdale
Board Meeting Agenda - AMENDED
April 20, 2020

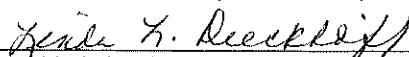
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, April 20, 2020 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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. Open Book – Tuesday, April 28, 2020 from 4:30 p.m. to 6:30 p.m.
 - b. Board of Review – Monday, May 18, 2020 from 5:00 p.m. to 7:00 p.m.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of March 16, 2020.
9. Old Business.
 - a. Update on target survey.
 - b. Discussion and possible action regarding appointment of Plan Commission member to complete term for open seat ending April 1, 2021.
 - c. Approval from Capital Area Regional Planning Commission to work on Village of Rockdale Comprehensive Plan update.
10. New Business.
 - a. **Oath of Office for Village Trustees Jeri Boden and Alicia Hynes.**
 - b. **Letter of resignation from Village Trustee Sandra Yearman.**
 - c. Discussion and possible action regarding driveway permit for 315 Merchant Street.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – March 2020 Report
 - b. Cambridge Foundation
 - c. Badgerland Disposal letter regarding bulk pick up
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. Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (Village Clerk-Treasurer).
19. Return to Open Session.
20. Discussion and possible action regarding items from Closed Session.
21. 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 19th day of April, 2020 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer