Village of Rockdale Board Meeting Agenda June 21, 2021 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 21, 2021 at 6:00 p.m.in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

- 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.
 - Property Tax Bills Second Installment due July 31, 2021.
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of May 17, 2021.
- 9. Old Business.

None

- 10. New Business.
 - a. Discussion and possible approval of request from Scott Fosdal, et al, to create two lots from existing parcels located in parts of Blocks 50 and 63 and vacated Monroe Street between said Blocks 50 and 63, and to eliminate easement.
 - b. Discussion and possible action regarding approval of 2020 Compliance Maintenance Annual Report (CMAR).
 - c. Discussion and possible action to approve Resolution 2021-03 for approval of 2020 CMAR.
 - d. Discussion and possible approval of estimate for removal of trees at 148 E Adams Street & 317 Benton Street. Tree trimming for 148 E. Adams Street and 123 E. Adams Street.
 - e. Discussion and possible action regarding 2020 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
 - f. Fire & EMS Commission Update.
 - g. Discussion and possible action regarding WISLR Local Road Certification and Pavement Ratings.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
 - a. General Engineering May Report
- 13. Discussion and possible approval of Treasurer's Reports/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:

- 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 June, 2021 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Øerlich Clerk-Treasurer