

Village of Rockdale
Board Meeting Agenda
August 28, 2023
6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, August 28, 2023 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.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of July 17, 2023.
9. Old Business –
 - a. Community Center Remodel
10. New Business.
 - a. Discussion and possible approval of Sewer Contract with the Village of Cambridge.
 - b. Discussion and possible approval of moving \$1075.85 from ARPA funds to the General Fund, to pay for Legal Fees for Fire Commission counsel.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – July 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.
 - a. Gerald Fosdal Memorial.
 - b. Obtaining .gov email address.
 - c. Obtaining new Legal Attorney for the Village of Rockdale.
 - d. Fire Commission Update.
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 16th day of August, 2023, at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer