

**Village of Rockdale
Board Meeting Agenda
February 19, 2024
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, February 19, 2024 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

Regular Village Board Meeting Agenda

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. Spring Election – April 2, 2024
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of December 18, 2023.
9. Old Business.
 - a. Assessor Update
 - b. .gov website update
 - c. Sewer agreement with the Village of Rockdale and Village of Cambridge update.
10. New Business.
 - a. Discussion and possible approval of 2024 Sewer Utility Budget.
 - b. Discussion and possible approval of 2023 Sewer Annual Report.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence
 - a. General Engineering – January Report
13. Any Other Business
 - a. Fire Commission Update.
14. Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to discuss possible options to collaborate to provide services: This is a closed session under the statutory authorization for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS Commission, possible contractual options.
15. Reconvene into Open Session.
16. Possible action taken on closed session items.
17. Discussion and possible approval of Treasurer's Reports/Approval of Bills.
18. Discussion and possible approval of General Village Bank Reconciliations.
19. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
20. Discussion and possible approval of Sewer Bank Reconciliations.
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 15th day of February, 2024, at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.