

Village of Rockdale
Board Meeting Agenda
June 18, 2018
6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 18, 2018 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 Bar and Grill Fireworks – July 3, 2018
 - b. CAEMS Cannonball Run – July 14, 2018
 - c. AIDS Ride Wisconsin – July 27 – 29, 2018
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of May 21, 2018.
9. Old Business.
 - a. Discussion and possible approval regarding police protection in the Village of Rockdale. Deputy Lisa Krause-Hengst of Dane County Sheriff Department will be in attendance.
 - b. Discussion and possible action regarding Committee appointments.
 - c. Discussion and possible action regarding request to have curbside leaf/brush pick-up.
10. New Business.
 - a. Discussion and possible action regarding request from Cambridge Volunteer Fire Department for funding of replacing Engine 1.
 - b. Discussion and possible action regarding approval of 2017 Compliance Maintenance Annual Report (CMAR).
 - c. Discussion and possible action to approve Resolution 2018-02 for Approval of 2017 CMAR.
 - d. Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2018.
 - e. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.
 - f. Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.
 - g. Discussion and possible approval of Operator's Licenses for Nicole Thordson, Melody Gulseth, Marti Lynn Castle and Sarah Zeimet.
 - h. Discussion and possible action regarding DRAFT Request for Proposal for Professional Auditing Services.
 - i. Discussion and possible action regarding culvert repair at 134 Benton Street.
 - j. Discussion and possible action regarding approval of Stormwater Easement document in regards to vacation of Benton Street.
 - k. Discussion and possible action regarding re-approval of Plat of Survey for the vacation of Benton Street.
 - l. Discussion and possible action regarding resignation of President Timp effective August 15, 2018.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – May 2018 Report
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
15. Any Other Business.
16. 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 Clerk-Treasurer 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 14th day of June, 2018 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer