Village of Rockdale Board Meeting Agenda October 15, 2018 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, October 15, 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. In office absentee voting starts October 22, 2018.
- 6. Preview of Agenda.
- 7. Public Comment Two Minute Limit Per Person.
- 8. Discussion and possible approval of Village Board draft minutes of September 17, 2018.
- 9. Old Business.
 - Discussion and possible action to approve draft letter to residents regarding Sewer Utility rate increase.
 - b. Discussion and possible action regarding unlicensed dogs in the Village.
 - c. Update, discussion and possible action regarding ash tree removal at 329 Benton Street.
- 10. New Business.
 - a. Discussion and possible action regarding recognition and proclamation of October 2018 as Rosebud Appreciation Month in the Village of Rockdale.
 - b. Discussion and possible action regarding General Engineering Company contract to provide engineering services for Monroe and Sheldon Streets 2019 Local Road Improvement Project.
 - Discussion and possible action regarding Cambridge Community Fire and EMS District Agreement.
 - d. Discussion and possible action regarding 2019 budget amounts for EMS and Fire Department.
 - e. Discussion and possible approval of Resolution 2018-06 to Amend the 2018 Adopted Budget.
 - f. Discussion and possible action regarding 5-year Street Projects Capital Plan.
 - g. Discussion regarding G.R.E.A.T. report for Village of Rockdale.
 - h. Discussion and possible action on 2019 proposed budget for Public Hearing.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
 - a. General Engineering September 2018 Report
 - b. Dane County Planning & Development
- 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 11th day of October, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Linda L. Dieckhoff, Clerk-Treasurer