

Village of Rockdale Board Meeting Agenda January 20, 2020

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, January 20, 2020 in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

Caucus for the Village of Rockdale 6:00 p.m.

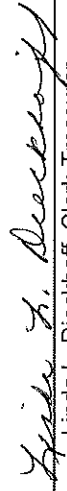
Regular Village Board Meeting Agenda Immediately Following Caucus

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. Property Tax Bills – First Installment due by January 31, 2020.
 - b. Spring Primary Election – February 18, 2020
 - b. Spring Election – April 7, 2020
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of December 16, 2019.
9. Old Business.
 - a. Discussion and possible action regarding estimate from Badger Basement regarding community center repair.
 - b. Update on target survey.
 - c. Discussion and possible action regarding replacement of Clerk-Treasurer.
10. New Business.
 - a. Discussion and possible approval of 2020 Sewer Utility Budget.
 - b. Discussion and possible action regarding Rockdale Wastewater Treatment Facility Pollutant Minimization Plan/Source Reduction Report 2019.
 - c. Discussion and possible approval of trimming pine trees on West Adams Street.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. Dane County Planning and Development – Dane County Surveyor's Office contracted for perpetuation and maintenance of monuments (Town of Christiana, Village of Rockdale and Village of Cambridge)
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. Discussion and possible approval of General Village Bank Reconciliations.
15. Discussion and approval of Village of Rockdale 2019 Annual Report.
16. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
17. Discussion and possible approval of Sewer Bank Reconciliations.
18. Discussion and possible approval of Rockdale Sewer Utility 2019 Annual Report.
19. Any Other Business.
20. 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 January, 2020 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.



Linda L. Dieckhoff, Clerk-Treasurer