Village of Rockdale **Board Meeting Agenda** October 17, 2022 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, October 17, 2022 at 6:00 p.m.in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

- Call Meeting to Order. 1.
- 2. Attendance Roll Call.
- 3. Announce Meeting/Reminder for Attendees to Sign-In.
- 4. Acknowledgement of Meeting Notice/Posting.
- 5. President's Welcome/Announcements.
- General Election November 8, 2022 a.
- 6. Preview of Agenda.
- Public Comment Two Minute Limit Per Person. 7.
- 8. Discussion and possible approval of Village Board draft minutes of September 19, 2022.
- 9. Old Business.
 - Community Center Renovation update.
- 10. New Business.
 - Discussion and possible approval of Hynes garage addition at 115 Benton Street, a. Parcel #0612-231-6710-1, as recommended by the Village Zoning Board. b.
 - Discussion and possible action on 2023 proposed budget for Public Hearing.
 - Discussion and possible approval of estimate for trimming of two trees at c. 301 Water Street.
 - d. Discussion and possible approval of Operator's Licenses of Archie Hafer.
 - Discussion and possible approval of use of ARPA Funds to cover costs of building e. renovation.
 - f. Discussion and possible approval of Gloria Meyer to serve as an Election Official.
- Public Comment Two Minute Limit Per Person. 11.
- 12. Correspondence.
 - General Engineering September Report a.
 - Dane County Sheriff's Office b.
 - Sewer Update C.
- 13. Discussion and possible approval of Treasurer's Reports/Approval of Bills.
- 14. Discussion and possible approval of General Village Bank Reconciliations.
- Discussion and possible approval of Sewer Clerk Report/Approval of Bills. 15.
- Discussion and possible approval of Sewer Bank Reconciliations. 16.
- 17. Any Other Business.
 - Fire Commission Update. a.
 - Snow plowing update for Village & Bridge. b.
 - Tom Hensel has agreed to do the snow plowing for the Village for the season. Mark Gerlich has agreed to do the snow plowing of the walking bridge. Rates will be determined at the time of service.
 - Rockdale Sign. c.
 - Stenjem Construction will be doing street cleaning the end of October, early d. November.
 - Complaints of speeding and loud exhaust within the village. e.
 - Discussion of possible future uses of ARPA funds. f.
- 18. Adjournment.

NOTES:

- A quorum of the Rockdale Plan Commission may attend this meeting for the purpose of gathering information 1) relevant to their responsibilities. No matter shall be considered, nor shall any action be taken, by said Plan Commission members at this meeting.
- All items on the agenda are subject to action by the Village Board.
- 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 13th day of October, 2022, at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer