

**Village of Rockdale
Board Meeting Agenda
May 15, 2023
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, May 15, 2023 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.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of March 20, 2023.
9. Old Business –
 - a. Board of Review – Monday, May 8th.
 - b. Update on Surveys
10. New Business.
 - a. Discussion and possible action regarding Committee appointment of Marilyn Gunderson to the Zoning Board of Appeals.
 - b. Discussion and possible action approving Alicia Hynes as co-signer of checks at First Bank.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence
 - a. General Engineering – April Report
13. Discussion and possible approval of Treasurer's Reports/Approval of Bills.
14. Discussion and possible approval of General Village Bank Reconciliations.
15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
16. Discussion and possible approval of Sewer Bank Reconciliations.
17. Any Other Business.
 - a. Upcoming Fire Commission Meeting.
 - b. "Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c)(e) and (f) to consider employment promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility; to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charge against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and to conduct such public business which for competitive or bargaining reasons requires a closed session and debrief from the 5/11/23 joint municipality meeting with the Fire & EMS Commission.
18. 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 12th day of May, 2023, at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer