

**Village of Rockdale**  
**Board Meeting Agenda**  
**June 26, 2023 - AMENDED**  
**6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 26, 2023 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. Property Tax Bills – Second Installment due July 31, 2023.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of May 15, 2023.
9. Old Business.
  - a. Community Center Painting Update.
  - b. Survey update.Community Center Renovation
10. New Business.
  - a. Discussion and possible action regarding approval of 2022 Compliance Maintenance Annual Report (CMAR).
  - b. Discussion and possible action to approve Resolution 2023-01 for approval of 2022 CMAR .
  - c. Discussion and possible action regarding 2022 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
  - d. Discussion and possible approval to amend the 2023 Village of Rockdale annual budget.
  - e. Discussion and possible approval to transfer ARPA funds, in the amount of \$20,249.66, to pay for Cambridge Fire & EMS Contract for 2023.
  - f. Discussion and possible action to approve Resolution 2023-02, for approval of transferring ARPA Funds to General Fund, to satisfy Cambridge & EMS 2023 contract.
  - g.. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar and Grill, LLC.
  - h. Discussion and possible approval of Operator's Licenses for Rockdale Bar.
  - i. Discussion and possible approval Fireworks Permit for Rockdale Bar, LLC.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. General Engineering – May 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. Road Certification 2023, due December 15, 2023.
  - b. Speeding issues.
  - c. Gerald Fosdal Memorial.
  - d. Kiosk repair.
  - e. Special Meeting schedule for Friday, June 30, 2023, at 5:00 p.m.
  - f. Use of tables from Community Center.
  - g. Fire Commission Meeting, Wednesday, June 28, 2023, at 6:30 p.m.
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 15<sup>th</sup> day of June, 2023, at the  
Robert M. Smithback Rockdale Community Center and posted on the Village Website.

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Ann E. Gerlich, Clerk-Treasurer