Village of Rockdale Board Meeting Agenda June 19, 2017 6:00 p.m.

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 19, 2017 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.
- Announce Meeting/Reminder for Attendees to Sign-In.
- 4. Acknowledgement of Meeting Notice/Posting.
- 5. President's Welcome/Announcements.
 - a. CAEMS Cannonball Run July 8, 2017.
 - b. Rockdale Bar fireworks on July 3, 2017.
 - c. Real Estate Property Tax 2nd Installment Due to Dane County July 31st
- 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, 2017.
- Old Business.
 - Discussion and possible action regarding draft letter to Snyders.
 - b. Discussion and possible action regarding approval for Sewer Utility to purchase clean out equipment.
 - c. Discussion and possible action regarding website.
 - d. Tree planting update.
- 10. New Business.
 - Discussion and possible action to approve Resolution 2017-01 for Approval of 2016 CMAR.
 - b. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba Rockdale Bar and Grill LLC.
 - c. Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba Rockdale Bar and Grill LLC.
 - d. Discussion and possible approval of Operator's Licenses for Heather Pupp, MartiLynn Castle, Erin Dorn, Melody Gulseth, Nichole Thordson and Aaron Lehmann.
 - e. Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2017 or rain date of July 8, 2017.
 - f. Discussion and possible action regarding RFP for Refuse and Recycling Collection.
- 11. Public Comment Two Minute Limit Per Person.
- 12. Correspondence.
 - a. General Engineering May activity
- 13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
- 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 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 15th day of June, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Kinde K. Discklif Linda L. Dieckhoff, Clerk-Treasurer