

**Village of Rockdale
Board Meeting Agenda
August 21, 2017
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, August 21, 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.
3. Announce Meeting/Reminder for Attendees to Sign-In.
4. Acknowledgement of Meeting Notice/Posting.
5. President's Welcome/Announcements.
 - a. Third Annual Rockdale Community Shindig – August 26, 2017
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of July 17, 2017.
9. Old Business.
 - a. Speed limit update.
10. New Business.
 - a. Discussion and possible action regarding Certified Survey Map application for Robert Veum for parcels 0612-351-8501-0 and 0612-351-8601-0 located in the Town of Christiana.
 - b. Discussion of 2016 financial statements and audit results for the Village of Rockdale.
 - c. Discussion and possible action regarding 5-Year Capital Plan for street projects.
 - d. Discussion regarding 2018 budget.
 - e. Discussion and possible action regarding 2017 Fall Town & Village Workshops.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – July activity
 - b. WI Department of Administration – State Contracts Available
 - c. Permit application for Third Annual Rockdale Community Shindig
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. 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 17th day of August, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer