

**Village of Rockdale
Board Meeting Agenda
November 20, 2017**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, November 20, 2017 in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

**Budget Hearing
6:00 p.m.**

Budget Hearing on the Proposed 2018 Budget of the Village of Rockdale.

**Regular Village Board Meeting Agenda
Immediately Following Budget Hearing**

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. Alternate Side Winter Parking – December 1, 2017 to April 15, 2018 for Exchange Street and Water Street.
 - b. Notice of Spring Election – April 3, 2018.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of October 16, 2017.
9. Old Business.
 - a. Discussion and possible action regarding request from Alliant Energy to move street light on East Adams Street.
 - b. Discussion and possible action on 2018 insurance coverage.
10. New Business.
 - a. Discussion and possible action on fiber optic cable expansion by Frontier to Rockdale in Spring of 2018.
 - b. Discussion and possible action on becoming a Broadband Forward Community.
 - c. Discussion and possible action regarding Broadband Expansion Grant Program.
 - d. Discussion regarding LRIP grant funding.
 - e. Discussion and possible action regarding tree removal on Sheldon Street.
 - f. Discussion and possible action to approve Resolution 2017-03 to Amend the 2017 Adopted Budget.
 - g. Discussion and possible action on setting 2017 Tax Levy, payable in 2018.
 - h. Discussion and possible action on 2018 Proposed Budget.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – Building permit activity.
 - b. Dane County Public Hearing – Ordinance Amendment 2017 OA-036 Amending the Dane County Comprehensive Plan.
 - c. Dane County Public Hearing – Amending the Dane County Farmland Preservation Plan.
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 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 16th day of November, 2017 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer