

**Village of Rockdale
Board Meeting Agenda
March 17, 2025
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, March 17, 2025 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.
 - a. Spring Election – April 1, 2025
 - b. Open Book – May 21, 2025, via telephone.
 - c. Board of Review – June 4, 2025 from 6:00 p.m. to 8:00 p.m.
 - d. Village Audit – April 4, 2025.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Old Business
9. New Business.
 - a. Discussion and possible approval of Village Board draft minutes of February 17, 2025.
 - b. Discussion and possible approval of 2025 Cambridge Fire & EMS Budget.
 - c. Discussion and possible approval of payment \$4,532.32 to the Cambridge Fire & EMS, to cover cost of the Town of Oakland's recusal from the Fire Commission District.
 - d. Discussion and possible approval of First Amendment to Joint Fire & Emergency Medical Services Agreement, Dated August 2018.
 - e. Discussion and possible approval on the Cambridge Foundation Proposal.
10. Consideration of Convening into Closed Session pursuant to 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Fire and EMS services
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence
 - a. General Engineering – February Report
 - b. Police Report
12. Any Other Business.
 - a. Fire Commission Update
 - b. Sewer Commission Update
 - c. LRS Garbage & Recycling
14. Discussion and possible approval of Treasurer's Reports/Approval of Bills.
15. Discussion and possible approval of General Village Bank Reconciliations.
16. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
17. Discussion and possible approval of Sewer Bank Reconciliations.
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 14^h day of March, 2025, at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer