

**Village of Rockdale
Board Meeting Agenda
February 19, 2018
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, February 19, 2018 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. Spring Primary Election is on February 20, 2018 – polls are open 7:00 a.m. – 8:00 p.m.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of January 15, 2018.
9. Old Business.
 - a. Discussion and possible action to approve Ordinance #2018-02 to create a Broadband Forward Community Ordinance.
 - b. Discussion and possible action to approve Resolution #2018-01 for Immediate Upgrade of Broadband Infrastructure in the Village of Rockdale.
 - c. Discussion and possible action regarding salary/hours for Clerk-Treasurer.
10. New Business.
 - a. Discussion and possible approval of Broadband letter, petition and survey to be mailed to residents of the Village of Rockdale.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – January 2018 Report
 - b. Notice of Public Hearing on February 27, 2018 – CUP Charter School.
13. Discussion and possible approval of 2017 Village of Rockdale Annual Report.
14. Discussion and possible approval of Treasurer's Report/Approval of Bills.
15. Discussion and possible approval of 2017 Sewer Annual Report.
16. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
17. Any Other Business.
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 16th day of February, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer