

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


Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, March 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 Election is on April 3, 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 February 19, 2018.
9. Old Business.
 - a. None.
10. New Business.
 - a. Discussion and possible action regarding extra-territorial jurisdiction for Certified Survey Map application for Lein Acres for parcel 0612-264-9190-8 located in the Town of Christiana.
 - b. Discussion and possible action regarding extra-territorial jurisdiction for Certified Survey Map application for Andrew Veum for parcels 0612-362-8500-5 and 0612-362-8050-0 located in the Town of Christiana.
 - c. Discussion and possible action to approve Frontier installation of new fiber in the Village of Rockdale.
 - d. Discussion and possible action regarding 2019-2023 Capital Improvement Plan involving County Truck Highways.
 - e. Discussion and possible action regarding old school bell.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – February 2018 Report
 - b. Dane County Notice of Public Hearing on April 24, 2018 – Amending the Dane County Comprehensive 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 15th day of March, 2018 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer