

**Village of Rockdale**  
**Board Meeting Agenda - AMENDED**  
**July 16, 2018**  
**6:00 p.m.**

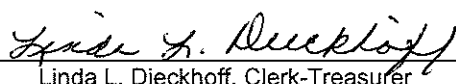
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, July 16, 2018 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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. AIDS Ride Wisconsin – July 27 – 29, 2018
  - b. Real Estate Property Tax 2<sup>nd</sup> Installment Due to Dane County – July 31, 2018
  - c. Rockdale Parade – August 25, 2018 at 1:30 p.m.
  - d. Bike MS Toyota Best Dam Bike Tour – August 4 and 5, 2018
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of June 18, 2018.
9. Old Business.
  - a. Discussion and possible approval regarding police protection in the Village of Rockdale – speed sign.
  - b. Discussion and possible action regarding culvert repair at 134 Benton Street.
  - c. Discussion and possible action regarding request to have curbside leaf/brush pick-up.
  - d. Discussion and possible action regarding DRAFT Request for Proposal for Professional Auditing Services.
10. New Business.
  - a. Discussion and possible action regarding approval of Resolution 2018-03 to Amend the 2018 Adopted Budget.
  - b. Discussion and possible approval of Operator's Licenses for Erin Kelly, Lore Larson and Stephanie Boldt.
  - c. Discussion and possible action regarding approval of Bike MS Best Dam Bike Tour taking place August 4 & 5, 2018.
  - d. Discussion and possible action regarding Wisconsin DNR Urban Forestry Grant.
  - e. Discussion and possible action regarding CARPC (Capital Area Regional Planning Commission) Planning Services.
  - f. Discussion and possible action regarding approval of Resolution 2018-04 to Adopt In-Person Absentee Voting Hours.
  - g. Discussion and possible action regarding tree removal estimates.
  - h. Discussion and possible action regarding PARC & Ride Grants.
  - i. *Discussion and possible action regarding Sewer Utility emergency expense.*
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. General Engineering – June 2018 Report
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 Clerk-Treasurer at 608-423-1497 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

This amended agenda was posted by my hand on the 16<sup>th</sup> day of July, 2018 at 1:20 p.m. at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

  
Linda L. Dieckhoff, Clerk-Treasurer