

**Village of Rockdale
Board Meeting Agenda
February 18, 2019
6:00 p.m.**

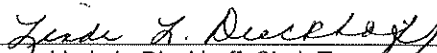
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, February 18, 2019 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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 – April 2, 2019
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of January 21, 2019.
9. Old Business.
 - a. None
10. New Business.
 - a. Discussion regarding letter of recommendation from General Engineering of bids received for 2019 Monroe and Sheldon Streets Reconstruction Project.
 - b. Discussion and possible action to award the bid for the 2019 Monroe and Sheldon Streets Reconstruction Project.
 - c. Discussion and possible approval of Resolution #2019-01 in support of the Cambridge Community Fire and EMS Commission to enter into a lease agreement for purchasing a new fire truck.
 - d. Discussion and possible approval of request for children at play signs.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – January 2019 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 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 14th day of February, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer