

**Village of Rockdale
Board Meeting Agenda
April 15, 2019
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, April 15, 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. Open Book will be held April 29, 2019 from 10:00 a.m. – 12:00 noon.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of March 18, 2019.
9. Old Business.
 - a. Discussion and possible action regarding appointment of Deputy Clerk-Treasurer.
10. New Business.
 - a. Oath of Office for Village President Julie Nelles and Trustees Cynthia Meyers and Sandra Yearman.
 - b. Discussion and possible action to approve bank account signers.
 - c. Discussion and possible action regarding leaf and brush pick-up.
 - d. Discussion and possible action regarding street sweeping.
 - e. Discussion and possible action regarding attendance at Town Officials Workshop.
 - f. Discussion and possible action regarding committee appointments to the Plan Commission, Zoning Board of Appeals and Sewer.
 - g. Discussion and possible action regarding draft Request for Proposal (RFP) for Solid Waste and Recycling Collection Services.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – March 2019 Report
13. Discussion and possible approval of Treasurer's Report/Approval of Bills.
14. Discussion and possible approval of General Village Bank Reconciliations.
15. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
16. Discussion and possible approval of Sewer Bank Reconciliations.
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 11th day of April, 2019 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer