

**Village of Rockdale
Board Meeting Agenda
May 20, 2019
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, May 20, 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. Board of Review will be held June 5, 2019 from 6:00 p.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 April 15, 2019.
9. Old Business.
 - a. Discussion and possible action regarding approval of leaf and brush pick-up letter.
 - b. Discussion and possible action regarding police protection.
10. New Business.
 - a. Discussion and possible action regarding 2018 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
 - b. Discussion and possible approval of Ordinance No. 2019-02 to Create Chapter 18 Board of Review of the Municipal Code.
 - c. Discussion and possible action regarding amending 2019 User Fee Schedule.
 - d. Discussion and possible action regarding nuisances.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – April 2019 Report
 - b. Friends of Cambridge annual CAEMS Cannonball Run
 - c. Dane County Parks repair of stairs at former Mill Site
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 15th day of May, 2019 at the
Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer