

**Village of Rockdale
Board Meeting Agenda
September 16, 2019
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, September 16, 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. Brush and leaf pick up – Week of October 13 – 19 and November 10 - 16
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of August 12, 2019.
9. New Business.
 - a. Presentation by McFarland Senior Outreach Director Lori Andersen and McFarland Administrator Matt Schuenke.
 - b. Discussion regarding results of Request for Proposals for Solid Waste and Recycling services.
 - c. Discussion and possible action to award the bid for the Solid Waste and Recycling services contract.
 - d. Update on road construction project.
 - e. Discussion and possible action regarding 5-year Street Projects Capital Plan.
 - f. Discussion and possible action regarding 2020-2021 Local Road Improvement application.
 - g. Discussion and possible action regarding approval of General Engineering to provide cost estimates for the LRIP application.
 - h. Discussion and possible action regarding Multimodal Local Supplement (MLS) application.
 - i. Discussion and possible action to approve 2020 Agreement for Municipal Plan Examination and Inspection Services with General Engineering.
 - j. Discussion and possible action regarding quote for asbestos testing in the Rockdale Community Center by General Engineering.
 - k. Discussion and possible action regarding 2019 garbage/recycling charge.
 - l. Discussion and possible action regarding possible reimbursement to Sewer Utility for digger's hotline bill.
 - m. Discussion and possible action for attendance at 2019 Fall Town and Village Workshops.
 - n. Discussion and possible action regarding replacement of door in Rockdale Community Center.
 - o. Discussion and possible action regarding submittal to Cambridge Foundation for grant to help with possible renovation.
 - p. Discussion and possible action regarding snow removal for 2019-2020.
 - q. Discussion and possible action regarding swing set complaint.

10. Old Business.
 - a. Discussion and possible action regarding police protection.
 - b. Discussion and possible action regarding mudjacking and asbestos quotes for the floor in the Rockdale Community Center.
 - c. Discussion and possible action regarding tree removal at 208 Benton Street.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – August 2019 Report
 - b. League of Wisconsin Municipalities letter
 - c. State of Wisconsin Department of Administration letter
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 and/or Sewer 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 or Sewer 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 12th day of September, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer