

**Village of Rockdale
Board Meeting Agenda
October 21, 2019
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, October 21, 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 November 10 – 16
 - b. Meeting at Dane County Highway Department on October 23, 2019 at 1:00 p.m. regarding 2020-2021 LRIP grant.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of September 16, 2019.
9. Old Business.
 - a. Update on road construction project.
10. New Business.
 - a. Discussion and possible action regarding approval of Sewer Utility expense for McCann.
 - b. Discussion and possible action regarding tree removal estimate.
 - c. Discussion and possible action regarding target survey and letter to be mailed to Village residents.
 - d. Discussion and possible action regarding Contract with Badgerland Disposal.
 - e. Discussion and possible action regarding Election Security Subgrant Program.
 - f. Discussion and possible approval of Resolution 2019-03 to Amend the 2019 Adopted Budget.
 - g. Discussion and possible approval of 2020 User Fee Schedule.
 - h. Discussion and possible action on 2020 proposed budget for Public Hearing.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – September 2019 Report
 - b. Dane County Planning & Development Public Hearing on October 22, 2019.
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 17th day of October, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer