

**Village of Rockdale
Board Meeting Agenda
November 18, 2019**

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

**Public Budget Hearing
6:00 p.m.**

Public Budget Hearing on the 2020 Budget for the Village of Rockdale.

**Regular Village Board Meeting Agenda
Immediately Following Public Budget Hearing**

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. Alternate Side Winter Parking – December 1, 2019 to April 15, 2020 for Exchange Street and Water Street.
 - b. Notice of Spring Election – April 7, 2020.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of October 21, 2019.
9. Old Business.
 - a. Update on road construction project.
 - b. Discussion and possible action regarding Contract with Badgerland Disposal.
 - c. LRIP Grant funding award for 2020-2021 is \$27,316.28.
 - d. Update on target survey.
10. New Business.
 - a. Discussion and possible action regarding water drainage at 134 Benton Street – Lynn Herman.
 - b. Discussion and possible action regarding computer upgrade and IT support to be in compliance with Election Security Subgrant requirements.
 - c. Discussion and possible action regarding contingency plan for elections.
 - d. Discussion and possible action on setting 2019 Tax Levy, payable in 2020.
 - e. Discussion and possible action on 2020 Proposed Budget.
 - f. Discussion and possible action regarding Village of McFarland Senior Outreach Services Contract.
 - g. Discussion and possible action regarding Dane County Sheriff's Police Protection Contract.
11. Public Comment – Two Minute Limit Per Person.

12. Correspondence.
 - a. General Engineering – October 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. Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility over (Village Clerk-Treasurer).
19. Return to Open Session.
20. Discussion and possible action regarding items from Closed Session.
21. 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 14th day of November, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer