

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

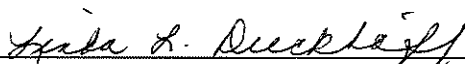
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, November 18, 2019 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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. Property Tax Bills – First Installment due by January 31, 2020
  - b. Spring Primary Election – February 18, 2020
  - c. Spring Election – April 7, 2020
  - d. Dog Licenses for 2019 Expire December 31, 2019
  - e. December 27, 2019 Deadline for incumbents to File Notification of Noncandidacy
  - f. Cambridge Foundation Grant due December 31, 2019
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of November 18, 2019.
9. Old Business.
  - a. Discussion and possible action regarding road construction project, loan and payment.
  - b. Discussion and possible action regarding computer upgrade and IT support to be in compliance with Election Security Subgrant requirements.
  - c. Update on target survey.
  - d. Update on Police protection.
10. New Business.
  - a. Discussion and possible action on setting date and time for January 2020 Caucus.
  - b. Discussion and possible action regarding appointment of election officials for 2020-2021 term.
  - c. Discussion and possible action regarding Cambridge Foundation Grant.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. General Engineering – November 2019 Report
  - b. Rockdale Neighbors letter – Nextdoor
  - c. Dane County Environmental Council Grants
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 12<sup>th</sup> day of December, 2019 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

  
Linda L. Dieckhoff, Clerk-Treasurer