

**Village of Rockdale
Board Meeting Agenda
March 16, 2020**


Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, January 20, 2020 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. Spring Election – April 7, 2020
 - b. Open Book – Tuesday, April 28, 2020 from 4:30 p.m. to 6:30 p.m.
 - c. Board of Review – Monday, May 18, 2020 from 5:00 p.m. to 7:00 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 February 17, 2020.
9. New Business.
 - a. Presentation regarding the proposed Cambridge School District Performing Arts Center Referendum.
 - b. Dane County Sheriff's Office police report for 2019.
 - c. Discussion and possible approval of Resolution #2020-01 Providing for Alternate Parking for Snow Removal on Exchange and Water Street.
 - d. Discussion and possible action regarding appointment of Ann Gerlich as an election official for 2020-2021 term.
10. Old Business.
 - a. Update on target survey.
 - b. Discussion and possible action regarding letter to Capital Area Regional Planning Commission for Comprehensive Plan update.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – January 2020 Report
 - b. Dane County Department of Public Works, Highway and Transportation 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 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 12th day of March, 2020 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer