

**Village of Rockdale
Board Meeting Agenda
May 18, 2020**

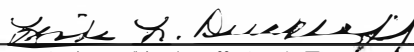
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, May 18, 2020 at 7:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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. No Announcements
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of April 20, 2020, April 27, 2020 and May 4, 2020.
9. Old Business.
 - a. Discussion and possible action regarding appointment of Plan Commission member to complete term for open seat ending April 1, 2021.
10. New Business.
 - a. Discussion and possible action regarding appointment of Zoning Board of Appeals member for three year term starting May 2, 2020 and ending May 1, 2023.
 - b. Discussion and possible action regarding appointment of Village Board Representative to Sewer Commission for two year term starting April 2020 and ending April 2022.
 - c. Discussion and possible action to approve bank account signers.
 - d. Discussion and possible action regarding leaf and brush pick-up.
 - e. Discussion and possible action to approve Chicken License Application for Jim and Alicia Hynes located at 114 W. Adams Street.
 - f. Discussion and possible action regarding adoption of Resolution 2020-02 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or after April 1, 2020.
 - g. Discussion and possible action regarding ATV/UTV use in Village of Rockdale.
 - h. Discussion and possible action regarding updating Village Ordinances.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
 - a. General Engineering – April 2020 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 and Village Trustee Position).
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 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 16th day of May, 2020 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.


Linda L. Dieckhoff, Clerk-Treasurer