

**Village of Rockdale  
Board Meeting Agenda  
June 15, 2020**

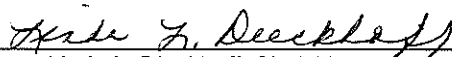
Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 15, 2020 at 6:00 p.m. in the Robert M. Smithback Rockdale Community Center, 208 Benton Street, Cambridge, WI 53523.

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. None
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Oath of Office for new Village Board Trustee Sarah Halvorson.
9. Discussion and possible approval of Village Board draft minutes of May 18, 2020.
10. Old Business.
  - a. 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.
11. New Business.
  - a. Discussion and possible approval of request from James and Alicia Hynes to create a new CSM to increase size of the lot at 115 Benton Street (parcel 0612-231-6753-2) and to decrease size of the lot at 226 Sheldon Street (parcel 0612-231-6741-6). The properties are zoned R-1.
  - b. Discussion and possible approval of estimate for removal of tree at 325 Benton Street.
  - c. Discussion and possible action regarding 2019 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
  - d. Discussion and possible action to approve Fireworks Permit request from Deanna Garcia at Rockdale Bar and Grill for July 3, 2020.
  - e. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Deanna Garcia, Agent, dba at Rockdale Bar and Grill LLC.
  - f. Discussion and possible approval of Cigarette and Tobacco License for Deanna Garcia, dba at Rockdale Bar and Grill LLC.
  - g. Discussion and possible approval of Operator's Licenses for Sarah Zeimet, Erin Dorn, Melody Gulseth, Marti-Lynn Castle, Heather Pupp, Nicole Thordson and Stephanie Boldt.
  - h. Discussion and possible action regarding brush/yard waste drop-off site.
  - i. Discussion and possible action regarding collapsed culvert at Jones/Benton on Community Center property.
12. Public Comment – Two Minute Limit Per Person.
13. Correspondence.
  - a. General Engineering – May 2020 Report
  - b. DNR announcement of 2020 Recycling Grant Award of \$824.76
14. Discussion and possible approval of Treasurer's Report/Approval of Bills.
15. Discussion and possible approval of General Village Bank Reconciliations.
16. Discussion and possible approval of Sewer Clerk Report/Approval of Bills.
17. Discussion and possible approval of Sewer Bank Reconciliations.
18. Any Other Business.
19. 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 11<sup>th</sup> day of June, 2020 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

  
Linda L. Dieckhoff, Clerk-Treasurer