

**Village of Rockdale
Board Meeting Agenda
August 17, 2020**


Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, August 17, 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.
6. Preview of Agenda
7. Cambridge Fire/EMS presentation regarding Fire/EMS station expansion.
8. Public Comment – Two Minute Limit Per Person.
9. Discussion and possible approval of Village Board draft minutes of July 20, 2020.
10. Old Business.
 - a. Discussion and possible action regarding brush/yard waste drop-off site signage.
 - b. Discussion and possible action regarding Community Center door repairs.
 - c. Discussion and possible approval of Revised Scope of Work with Capital Area Regional Planning Commission (CARPC).
11. New Business.
 - a. Discussion and possible action regarding appointment of Sarah Halvorson as an election official for 2020-2021 term.
 - b. Discussion and possible action regarding right-of-way trees at 123 East Adams Street.
 - c. Discussion and possible action to approve bank account signers.
 - d. Discussion and possible action regarding Midstates Recreation quote for playground repair,
12. Public Comment – Two Minute Limit Per Person.
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 Statute Section 19.85(1)(9c) 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 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 13th day of August , 2020 at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.



Gary A. Hartog, Deputy Clerk-Treasurer