

**Village of Rockdale
Board Meeting Agenda
June 17, 2024
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, June 19, 2024 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 – Second Installment due July 31, 2024.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of May 20, 2024.
9. Old Business - None
10. New Business.
 - a. Discussion and possible action regarding approval of 2023 Compliance Maintenance Annual Report (CMAR).
 - b. Discussion and possible action to approve Resolution 2024-01 for approval of 2023 CMAR .
 - c. Discussion and possible approval of 2024 Sewer Budget.
 - d. Discussion and possible approval of 2023 Sewer Annual Report.
 - e. Discussion and possible action regarding 2023 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co.
 - f. Discussion and possible approval of Class "B" Beer and Class "B" Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar and Grill, LLC.
 - g. Discussion and possible approval of Operator's Licenses for Rockdale Bar John Walling, Tamara Triem, Gillian Thompson, Archie Hafer, Dawn Hudson, Dawn Johnson, & Amy Jacobson.
 - h. Discussion and possible approval of asphalt contractor for crack sealing for Jones St., W Adams St., Sheldon St., Monroe St., Benton St., Water St., Exchange St., & Merchant St.
 - i. Discussion and possible approval of new rental costs of Rockdale Community Center.
 - j. Discussion and possible approval of removal of Rockdale Sign on East Adams St.
 - k. Discussion and possible approval of placement of Gerald Fosdal Memorial on East Adams St.
 - l. Discussion and possible approval of \$499.00, for Clerk/Treasurer training at 2024 Clerk Treasurer Institute of Green Bay.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
13. Any Other Business
 - a. General Engineering – May Report
 - b. Fire Commission Update
14. Discussion and possible approval of Treasurer's Reports/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.
 - a. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)€ Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
18. Discussion and possible action regarding items from Closed Session.

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 13th day of June, 2024, at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.

Ann E. Gerlich, Clerk-Treasurer