

**Village of Rockdale  
Board Meeting Agenda  
November 18, 2024  
6:00 p.m.**

Notice is hereby given that a meeting of the Rockdale Village Board will occur on Monday, November 18, 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.
6. Preview of Agenda.
7. Public Comment – Two Minute Limit Per Person.
8. Discussion and possible approval of Village Board draft minutes of October 21, 2024.
9. Old Business - None
10. New Business-
  - a. Discussion and possible action to appoint Sam Pelot as Village Trustee.
  - b. Convene into Closed Session per 19.85(1) (e) 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: Fire and EMS.
  - c. RECONVENE INTO OPEN SESSION
  - d. Possible action on closed session items
  - e. Discussion of possible approval of LRS Contract for 1/1/25 thru 12/31/2029.
  - f. Discussion and possible approval of Agreement for Wastewater Treatment and Disposal Between the Village of Cambridge and Village of Rockdale.
  - g. Discussion and possible approval of Resolution 2024-3, in support of United States Constitution Amendment.
11. Public Comment – Two Minute Limit Per Person.
12. Correspondence.
  - a. General Engineering – October Report
13. Any Other Business -
  - a. Fire Commission Update
  - b. Sewer Commission Update
  - c. Village of Rockdale Reassessment.
  - d. Cambridge Foundation Grant
  - e. Budget meeting 12/9/2024.
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.
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 14<sup>th</sup> day of November, 2024, at the Robert M. Smithback Rockdale Community Center and posted on the Village Website.