

**VILLAGE OF ROCKTON**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**March 19, 2012**

Mayor Adams called the meeting to order at 7:00pm. Present were: Mayor Adams, Mr. Brown, Mr. Winters, Mrs. Nelson, Mr. Baker, Mr. Magnus, and Mr. Peterson. Also present: Atty. Cox.

Motion by Winters second by Brown to waive the reading of the March 6, 2012 Village Board Meeting minutes. All ayes. Motion approved 6-0.

Motion by Winters second by Peterson to approve the March 6, 2012 Board Meeting Minutes. All ayes. Motion approved 6-0.

**AMENDMENTS TO THE AGENDA**

Mrs. Nelson tabled the Swimming Pool Contract

Motion by Winters, second by Baker to approve the amended agenda. All ayes. Motion approved 6-0.

**PUBLIC COMMENTS**

There was no public comment

**MAYOR ADAMS**

**World Trade Proclamation**

Mayor Adams read a proclamation declaring the Week of April 2, 2012 as World Trade Week. Tricia Diduch from the Rockford Area Economic Development Council was present to accept a copy of the signed proclamation from the Mayor.

**Resolution in Support of the Beloit Casino Project**

Motion by Peterson, second by Brown to approve Resolution 2012-102, a Resolution in Support of Beloit Class III Gaming Facility and the Ho-Chunk Nation's Federal Trust Application. Roll Call. Nelson, Brown, Winters, Magnus, Peterson – Aye. Baker – No. Motion approved 5-1.

**Ordinance 2012-6 Horse-Drawn Carriages**

Motion by Peterson, second by Winters to approve the first reading of Ordinance 2012-6, an Ordinance Amending Chapter 115 of the Village of Rockton Code of Ordinances regarding Horse-Drawn Carriages. Roll Call. All Ayes. Motion approved 6-0.

**Approval of Rockton's Amazing Easter Egg Hunt**

Motion by Baker, second by Magnus to approve allowing the use of Settler's Park on April 7, 2012 to allow Marianne Mueller to host Rockton's Amazing Easter Roll Call. All Ayes. Motion approved 6-0.

### **Approval of Kiwanis Club's Annual Peanut Day**

Motion by Winters, second by Baker to approve allowing the Kiwanis Club to hold their Annual Peanut Day on May 11, 2012. All Ayes. Motion approved 6-0.

### **Approval of the National Day of Prayer Observance**

Motion by Peterson, second by Magnus to approve the observance of the National Day of Prayer in Village Green Park at noon on May 3, 2012. All Ayes. Motion approved 6-0.

### **Approval of the Memorial Day Parade**

Motion by Peterson, second by Baker to approve allowing the annual Memorial Day to be held on May 28, 2012. All Ayes. Motion approved 6-0.

### **Correspondence**

There was no correspondence.

## **ZONING**

### **Zoning Variance, Commercial Lot Width**

Motion by Winters, second by Baker to approve the zoning variance request for the lot behind Taco Bell in Quail Rock. Roll Call. All Ayes. Motion approved 6-0.

### **Approval of New Zoning Map**

Motion by Baker, second by Peterson to approve the Village New Zoning Map. All Ayes. Motion approved 6-0.

## **ADMINISTRATION & BUDGET – Mr. Brown**

### **Refinancing of Wagon Wheel TIF Debt**

Motion by Brown, second by Peterson to approve refinancing of the Wagon Wheel TIF debt. This will reduce the interest rates related to this debt, and an additional amount will be borrowed to pay back the water fund as part of this refinancing. Roll Call. All Ayes. Motion approved 6-0.

## **PUBLIC SAFETY AND LEGAL - Mr. Winters**

### **Ratify the Consensus for Dare Graduation Supplies**

Motion by Winters, second by Peterson to ratify the consensus to approve up to \$3,000 for Dare Graduation supplies. Roll Call. All Ayes. Motion approved 6-0.

## **COMMUNITY DEVELOPMENT, Mr. Baker**

### **Approval of 2012 Rockin 4 Rockton Event**

Motion by Baker, second by Peterson to approve the 2012 Rockin 4 Rockton Event to be held on July 14<sup>th</sup> in Settlers Park. Roll Call. All Ayes. Motion approved 6-0.

## **BUILDINGS AND PARKS - Mrs. Nelson**

Approval of Swimming Pool Contract was tabled

## **SEWER, WATER & GARBAGE - Mr. Peterson**

### **Athletic Field Water and Sanitary Project Bid Award**

Motion by Peterson, second by Magnus to approve awarding the Athletic Field Water and Sanitary Project to N-Track, with the lowest responsible bidder of \$205,540.80. Roll Call. Magnus, Brown, Winters, Peterson Nelson - Aye. Baker - Abstain. Motion approved 5-0 with one abstention .

### **Swimming Pool Repair Project Bid Award**

Motion by Peterson, second by Magnus to approve awarding the Swimming Pool Repair Project to Stenstrom, with the lowest responsible bidder of \$83,650. Roll Call. All Ayes. Motion approved 6-0.

### **Welder Purchase**

Motion by Peterson, second by Brown to approve the purchase of a welder for the Public Works Department at a cost of \$2,045. Roll Call. All Ayes. Motion approved 6-0.

### **Rehire Summer Employees**

Motion by Peterson, second by Peterson to approve the rehiring of four summer employees and one alternate for the 2012 summer season. Public Works - Matthew Yeske & Blake Hafferkamp both at @ \$8.75/hr. Hut Program – Jenessa Zimmer @ \$11.00/hr., Ashley Steward @\$10.00/hr., and Jenna Wecker (back up only) @8.75/hr. Roll Call. All Ayes. Motion approved 6-0.

### **Emergency Truck Repair**

Motion by Peterson, second by Brown to approve emergency truck repairs on a 2004 Public Works Truck at a cost of \$3,464.68. Roll Call. All Ayes. Motion approved 6-0.

## **PAYMENT OF BILLS**

Motion by Winters, second by Baker, to pay bills in the amount of \$96,488.48. Roll call. All ayes. Motion approved 6-0.

Hearing no further business, motion by Winters, second by Brown to adjourn at 7:27pm. All ayes. Motion approved 6-0.

Respectfully submitted,

Brenda Warren  
Village Clerk