

**AGENDA**  
**VILLAGE OF ROCKTON**  
**BUDGET & FINANCE COMMITTEE**  
**Tuesday, April 3, 2012**  
**6:30pm**

- I.           6:00pm     **Call to Order**
  - A. **Roll Call – Chairman Dave Winters**
  - B. **Approval of March 19, 2012 Budget & Finance Minutes**
  - C. **Review and Approve Bills**
  
- II.           6:30pm   **Public Comment and Actions**
  
- III.           **Review of Warrants**
  - A. **Recommendation of Payment**
  - B. **Special Warrant Considerations – Brenda Warren**
  
- IV.           **The Mayor**
  - 1. **Calendar Year Budget Option**
  
- V.           **Committee Members**
  - A. **Jaye Quimby, Treasurer**
  
  - B. **Dave Winters, Trustee/Chairman**
  
  - C. **John Peterson, Trustee**
  
  - D. **Joshua Brown, Trustee**
  
  - E. **Brenda Warren, Village Clerk**
    - 1. **Refinancing of Wagon Wheel TIF Debt**
  
- VII.           **Any Other Business Allowed by Law**
  
- VIII.           **Adjourn**