

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE
Rockton Village Hall
Wednesday, May 21, 2014
5:30pm**

- I. Call to Order**
 - A. Roll Call - Sarah Praneis, Village Clerk**
 - B. Approval of the May 5, 2014 Public Works Committee Minutes**

- II. Public Comments**

- III. Village Engineer**
 - A. Project Updates**

- IV. Mayor – Dale Adams**

- V. Committee Members**
 - A. Water, Sewer & Garbage – Scott Fridly, Chairman**
 - 1. Ratify consensus for computer purchase**
 - 2. Purchase of remanufactured motor**

 - B. Streets and Walks – Cory Magnus**
 - 1. 2014 street maintenance**

 - C. Buildings and Parks – Tricia Nelson**
 - 1. Part-time staff for Parks & Rec**
 - 2. Staff apparel**
 - 3. Fehr Graham proposal fee for OSLAD Grant application at Barwood**
 - 4. Resolution of Authorization for OSLAD Grant application at Barwood**
 - 5. Purchase of Wibit splasher**

- VI. Public Works Manager – Gordy Nygren**

- VII. Parks & Recreation Director – Don Self**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**