

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Tuesday May 7, 2013
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 16, 2013, Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENTS**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Request to extend the allowance of yard waste burning through the end of May**
 - 3. Memorial Day Parade request from American Legion Post #332 on May 27th**

 - B. Village Attorney**

- V. ZONING**
 - A. Zoning variance to allow driveway access width to exceed 25 feet at 184 Old Meadow**
 - B. Zoning variance to allow less than a 12 foot setback at 135 Russell Street**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Community Development, Mr. Hoey**
 - 1. Rockton Chamber request of \$2500 for Rockton River Market**
 - 2. Rockin' 4 Rockton request for Noise Ordinance Exception until 11pm on July 27th**
 - 3. Rockin' 4 Rockton request for permission to sell alcohol until 10:30pm on July 27th**
 - 4. Request for a \$5000 donation to the Macktown building fund**

 - C. Administration and Budget, Mr. Fridly**
 - 1. Approve Locis costs for Improving System**
 - 2. Approve hiring of Planning & Development Administrator**

 - D. Water, Sewer, and Garbage, Mr. Peterson**
 - 1. Repair of 1991 Topkick 5 yd. dump truck**
 - 2. Discussion of detail for Music in the Park**

 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve \$15,000 for skate park engineering estimates**

 - F. Streets and Walks, Mr. Magnus**
 - 1. Race street closure on June 8 from 6:30am to 1:30pm for Scout Fishing Derby**

- VII. EXECUTIVE SESSION**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**