

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES Tuesday, August 7, 2012 7:00pm**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Pledge of Allegiance**
  - D. Reading/Approval of the July 17, 2012, Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT TIME**
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Trustee Appointment - Swearing In of New Trustees**
    - 2. Approval for HHS to Hold their Annual Blue & Gold Fireworks Display**
    - 3. Refinancing and Issuing New Water Bonds**
    - 4. Refinancing and Issuing New Municipal Bonds**
    - 5. Hiring Raymond James to Act as Financial Advisor to the Village with Regards to Refinancing/Issuing Bonds**
    - 6. Correspondence, if any.**
  - B. Atty. Galluzzo**
- V. ZONING**
- VI. COMMITTEES**
  - A. Administration & Budget**
  - B. Public Safety and Legal, Mr. Winters**
    - 1. Purchase Materials for Office Remodel**
    - 2. Purchase Office Furniture**
  - C. Community Development**
  - D. Buildings and Parks, Mrs. Nelson**
  - E. Sewer, Water & Garbage, Mr. Peterson**
    - 1. Terminate Existing Contract with Water Management by Agreement Effective 8/24/12**
    - 2. Hire Treatment Plant Operator Effective 8/25/12**
    - 3. Purchase New GMC Truck for Public Works**
    - 4. Purchase Equipment for New Public Work's Truck**
    - 5. Repair 5 Yard Public Work's Truck**
  - F. Streets and Walks, Mr. Magnus**
    - 1. Award of Bid for 2012 Sidewalk, Curb, and Inlet Repairs**
- VII. EXECUTIVE SESSION**
- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. PAYMENT OF BILLS**
- XII. ADJOURN**