

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, August 4, 2015  
7:00 PM**

**I. CALL TO ORDER**

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- D. Reading/Approval of the July 21, 2015 Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENT**

**IV. VILLAGE OFFICIALS**

- A. Mayor Adams**
  - 1. Correspondence**
- B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

- A. Public Safety and Legal, Mr. Winters**
  - 1. Approval of Special Meeting for September 15, 2015**
- B. Community Development, Mr. Hoey**
- C. Water, Sewer, and Garbage, Mr. Fridly**
  - 1. Approval of Revised ROW Permit Application**
  - 2. Approval of Holden 10 Commercial Access**
  - 3. Approval of Fehr Graham Proposal for WWTP Feasibility Study**
- D. Administration and Budget, Mr. Peterson**
- E. Buildings and Parks, Mrs. May**
  - 1. Approval of Purchase Requisition – 2009 Toro MDE Cart**
- F. Streets and Walks, Mr. Magnus**
  - 1. Approval of Christmas Walk Request**
  - 2. Approval of Request for Proposal - Inlet/Sidewalk**
  - 3. Approval of Request for Proposal - MFT Street Project**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**