

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday September 3, 2013  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call – Sarah Praneis, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the August 20, 2013, Board Meeting Minutes**

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENTS**

**IV. VILLAGE OFFICIALS**

**A. Mayor Adams**

- 1. Correspondence, if any**
- 2. Rockton's Halloween Bash on 10/27: donation of \$300**
- 3. Ordinance 2013-18 regarding Village officials**
- 4. Accept land donation**

**B. Village Attorney**

**V. ZONING**

**VI. COMMITTEES**

**A. Public Safety and Legal, Mr. Winters**

- 1. Ratify consensus for computer purchase**

**B. Community Development, Mr. Hoey**

- 1. Membership in National League of Cities**
- 2. Approve Frenchman's Frolic black powder shooting on 9/26-29 at Macktown**

**C. Water, Sewer, and Garbage, Mr. Fridly**

- 1. Approve concession stand 220 volt wiring at a cost of \$4,133**
- 2. Approve repairs to the 2004 1/2 ton at a cost of \$1,078**
- 3. Approve repairs to the 2007 GMC 3/4 ton at a cost of \$3,832**

**D. Administration and Budget, Mr. Peterson**

**E. Buildings and Parks, Mrs. Nelson**

- 1. Approve tree removal**
- 2. Approve purchase of concession stand equipment at a cost of \$7,495**

**F. Streets and Walks, Mr. Magnus**

- 1. Ratify consensus for striping**

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**