

AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, November 19, 2019
7:00 PM

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the November 5, 2019 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**

 - B. Village Attorney**

- V. ZONING**
 - A. Approval of Resolution 2019-117: Approval of Design Review and Façade Grant Request for 401 W. Main St., AnnDee Nimmer**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Purchase Requisition for Motorola Solutions for 2 Starcom Radios (\$13,073.44)**

 - B. Administration, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Waive Bid Process for Lift Station Project**
 - 2. Approval of Lift Station Project – Pollardwater (\$17,986.09)**

 - D. Community Development and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. May**
 - 1. Approval of Special Events Application for Rockton Christmas Walk (December 6th -8th)**

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

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**