

**AGENDA
VILLAGE OF ROCKTON
BUDGET & FINANCE COMMITTEE
Rockton Village Hall
Tuesday, November 19, 2013
6:30pm**

- I. 6:00pm - Review of Warrants**
- II. 6:30pm - Roll Call – Sarah Praneis, Village Clerk**
- III. Approval of November 5, 2013 Budget & Finance Minutes**
- IV. Public Comment**
- V. Special Warrant Considerations**
- VI. Recommendation of Payment**
- VII. Mayor Adams**
 - A. Approval of IML Risk Management Insurance Agreement for 2013-2014**
 - B. Ordinance 2013-22: Levy and Assessment of Taxes for 6/1/14 – 5/31/15**
- VIII. Committee Members**
 - A. Jaye Quimby, Treasurer**
 - B. John Peterson, Trustee/Chairman**
 - 1. Tax protest discussion**
 - 2. Potential Revolving Loan Fund Applicant for Sandtrap Property**
 - C. Dave Winters, Trustee**
 - D. Scott Fridly, Trustee**
 - E. Brenda Warren, Village Collector**
- IX. Any Other Business Allowed by Law**
- X. Adjourn**