

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE
Rockton Village Hall
Monday, November 19, 2018
6:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the November 5, 2018 Public Works Committee Minutes**

- II. Public Comment**

- III. Village Engineer**
 - A. Project Updates**

- IV. Mayor – Dale Adams**

- V. Committee Members**
 - A. Water, Sewer & Garbage – Scott Fridly, Chair**
 - 1. Purchase Requisition for Water Solutions Unlimited, Inc. for Chemicals for Well - \$1,375**

 - B. Streets and Walks – Cory Magnus**
 - 1. Resolution 2018-123: Approving Development and Economic Incentive Agreement with Holden Rockton Road, LLC**

 - C. Buildings and Parks – Jodi May**
 - 1. Approval to Purchase Wreaths for Village Hall - \$162**
 - 2. Low Bid for Roof Repair for Wells #5 and #6**
 - 3. Special Events Application for Rockton Christmas Walk – Friday, November 30th - Sunday, December 2nd**

- VI. Public Works Manager – Dan Barber**

- VII. Parks & Recreation Director – Don Self**

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**