

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE MEETING
Rockton Village Hall
Monday, September 30, 2019
6:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the September 16, 2019 Public Works Committee Minutes**

- II. Public Comment**

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

- IV. Mayor – Dale Adams**
 - A. Transportation Studies from SLATS – Discussion**

- V. Committee Members**
 - A. Water, Sewer & Garbage – Scott Fridly, Chair**
 - 1. Change Order for Wagon Wheel Water Tower Project**
 - 2. Low Bid for Wastewater Rehab Project**
 - 3. Low Bid for Fire Hydrant and Valve Replacement Project**

 - B. Streets and Walks – Cory Magnus**
 - 1. 1% Road Referendum – Discussion**

 - C. Buildings and Parks – Jodi May**
 - 1. Waive Bid Process/Approval of Quote for Installation of New LED Lighting**

- VI. Public Works Manager – Dan Barber**
 - A. Emergency Operation Plan - Discussion**

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

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**