

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE
Rockton Village Hall
Tuesday, September 5, 2017
5:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the August 14, 2017 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. Public Works Building Change Order for N-Trak – Proposal #4 for Tree Removal - \$4,000**

 - B. Streets and Walks – Cory Magnus**
 - 1. Non-Compliant Driveway Widths**

 - C. Buildings and Parks – Jodi May**
 - 1. Lawn Maintenance Agreement Extension & Motion to Waive Formal Bidding Process**
 - 2. First National Bank & Trust Company – “Movies on the Lawn” Saturday, September 16th at Settlers Park**
 - 3. Special Event Application – Hononegah Student Council Pink I Can 5K, Monday, October 16th, 6 PM at Hononegah High School**
 - 4. Special Event Application - Hononegah High School Homecoming Parade, Friday, September 15th, 4 PM (Final Route to be Determined by Police Chief Prior to Event)**
 - 5. Visit Beloit Grant Application**

- VI. Public Works Manager – Dan Barber**
 - A. Update on New Public Works Building**

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

- VIII. Any Other Business Allowed By Law**

- IX. Adjourn**