

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, August 4, 2020
7:00 PM**

I. CALL TO ORDER

- A. Roll Call – Christina Stewart, Village Clerk**
- B. Pledge of Allegiance**
- C. Reading/Approval of the July 21, 2020 Board Meeting Minutes**

II. AMENDMENTS TO AGENDA

III. PUBLIC COMMENT

IV. VILLAGE OFFICIALS

- A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appointment of Mark Olson as Village Treasurer**
- B. Village Attorney**

V. ZONING

VI. COMMITTEES

- A. Public Safety and Legal, Mr. Winters**
- B. Administration, Mrs. Honkamp**
- C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ord. 2020-15: Declaration of and Approval to Sell Surplus Equipment**
 - 2. Approval to Waive Bidding Process for Route 75 Main Break**
 - 3. Approval for Route 75 Main Break Work**
- D. Community Development and Budget, Mr. Peterson**
- E. Buildings and Parks, Ms. May**
 - 1. Approval to Waive Bidding Process Due to Uncertainty of Work and Specialty Work Performed**
 - 2. Walt Williamson Pool Leak Repair - \$12,900**
- F. Streets and Walks, Mr. Magnus**
 - 1. Approval of Blackhawk Parking Lot Design & Bid Documents for Engineering**

VII. EXECUTIVE SESSION

VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PAYMENT OF BILLS

XII. ADJOURN