

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 5, 2015
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 21, 2015 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Proclamation – National Safe Boating Week (May 16th – May 22nd)**
 - B. Village Attorney**

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approval of Admin Copier Proposal**

 - B. Community Development, Mr. Hoey**
 - 1. Approval of Downtown Plantings**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval of Blanket Purchase Order for UPM Cold Patch**

 - D. Administration and Budget, Mr. Peterson**

 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approval to Hire Carole Linne – Downtown Beautification**
 - 2. Approval of "Movies on the Lawn" – Settler's Park (Saturday, September 19th)**

 - F. Streets and Walks, Mr. Magnus**

- VII. EXECUTIVE SESSION**

- VIII. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**