

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 2, 2017
7:15 PM**

**OR
UPON ADJOURNMENT OF 7:00 PM VILLAGE BOARD MEETING**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Swearing in of Village Clerk/ Mayor/ Village Trustees**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Committee Assignments**
 - 2. Appoint Police Chief**
 - 3. Appoint Village Attorney**
 - 4. Appoint Village Treasurer**
 - 5. Appoint Village Engineer**
 - 6. Reappoint Bruce Lans to the Police Pension Board**
 - 7. Reappoint Gordy Pierson & Tom Polaski to the Zoning Board of Appeals**
 - 8. Reappoint Judy Rossi & Rick Woods to the Planning Commission**
 - 9. Reappoint Jay Larson & Susan Sherwood to the Historic Preservation Commission**
 - 10. Appoint Christopher Anderson to the Historic Preservation Commission**
 - B. Village Attorney**

- V. ZONING**

- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**

 - B. Community Development, Mrs. Honkamp**

 - C. Water, Sewer, and Garbage, Mr. Fridly**

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

 - E. Buildings and Parks, Mrs. May**

 - 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. ADJOURN**