

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, March 7, 2017
7:00 PM**

- I. CALL TO ORDER**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the February 21, 2017 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence**
 - 2. Appointment of Jay Larson to Historic Preservation Commission**
 - B. Village Attorney**

- V. ZONING**

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

 - B. Community Development, Mr. Hoey**

 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approval to Write Off \$556.18 for 421 E. Main St.**
 - 2. Approval to Waive Bid Process for Hawick Sewer Replacement Project**
 - 3. Approval of Hawick Sewer Replacement to William Charles not to exceed \$70,000.00**

 - D. Administration and Budget, Mr. Peterson**
 - 1. Approval of Employee Handbook and Vacation Advance Agreement**

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

 - F. Streets and Walks, Mr. Magnus**
 - 1. Approval to Move Electrical Line to Street Lamp in Hawick St. Parking Lot**

- VII. EXECUTIVE SESSION**

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

- IX. UNFINISHED BUSINESS**

- X. NEW BUSINESS**

- XI. PAYMENT OF BILLS**

- XII. ADJOURN**