

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday, April 19, 2016  
7:00 PM**

- I. CALL TO ORDER**
  - A. Roll Call – Christina Stewart, Village Clerk**
  - B. Pledge of Allegiance**
  - C. Reading/Approval of the April 5, 2016 Board Meeting Minutes**
  
- II. AMENDMENTS TO AGENDA**
  
- III. PUBLIC COMMENT**
  
- IV. VILLAGE OFFICIALS**
  - A. Mayor Adams**
    - 1. Correspondence**
    - 2. Safe Boating Week Proclamation**
    - 3. Motorcycle Awareness Month Proclamation**
    - 4. Poppy Days Proclamation/ Approval of Poppy Days – May 12<sup>th</sup>-14<sup>th</sup> (May 12<sup>th</sup> and 13<sup>th</sup> Throughout the Village and May 14<sup>th</sup> (Main St. & Blackhawk Blvd.)**
    - 5. Appointment of Tom Eddie & Todd Byxbe to Planning Commission**
    - 6. Appointment of Derrick Lander & Sheila Ritter to Zoning Board of Appeals**
  - B. Village Attorney**
  
- V. PUBLIC HEARING IN REGARDS TO AN ANNEXATION AGREEMENT FOR 1012 N. BLACKHAWK BOULEVARD**
  
- VI. ZONING**
  - A. Approval of Ordinance 2016-11: Approval of Annexation Agreement for 1012 N. Blackhawk Boulevard**
  - B. Approval of Ordinance 2016-12: Approval of Annexation of 1012 N. Blackhawk Boulevard into the Village of Rockton**
  - C. Approval of Ordinance 2016-13: Map Amendment to R1 Residential Single Family District for 1012 N. Blackhawk Boulevard**
  - D. Approval of Ordinance 2016-14: Variance for Rear Yard Setback for 1256 Wake Forest Parkway**
  - E. Approval of Ordinance 2016-15: Map Amendment from R1 Residential Single Family District to RM Residential Multi-Family District for 222 W. Union Street**
  
- VII. COMMITTEES**
  - A. Public Safety and Legal, Mr. Winters**
  
  - B. Community Development, Mr. Hoey**
  
  - C. Water, Sewer, and Garbage, Mr. Fridly**
    - 1. Approval of Purchase Requisition for Utility Bill Forms**
  
  - D. Administration and Budget, Mr. Peterson**
  
  - E. Buildings and Parks, Mrs. May**
    - 1. Approval of Dedicated to Serve Event – Sunday, May 15<sup>th</sup> 1-3 pm – Settlers Park**
    - 2. Approval of National Day of Prayer – Thursday, May 5<sup>th</sup> at noon – Village Green Park**

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

- 1. Approval of Bid from Rock Road Companies for MFT Road Projects - \$123,296.34**

**VIII. EXECUTIVE SESSION**

**IX. ACTION ON ITEMS ARISING OUT OF EXECUTIVE SESSION**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. PAYMENT OF BILLS**

**XIII. ADJOURN**