

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, May 6, 2014
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call – Sarah Praneis, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the April 22, 2014 Board Meeting Minutes**

- II. AMENDMENTS TO AGENDA**

- III. PUBLIC COMMENT**

- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Liquor license: Local Dough Café**
 - 3. Ordinance 2014-11: amending term of Village Collector**
 - 4. Ordinance 2014-12: appointing Village Collector**

 - 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**

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

 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve purchase of pool water heater**
 - 2. Approve purchase of pool vacuum**
 - 3. Approve hiring pool staff**

 - 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**