

## **AGENDA**

### **ROCKTON VILLAGE BOARD OF TRUSTEES**

**Tuesday, May 8, 2012**

**7:00pm**

#### **I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Reading/Approval of the April 17, 2012, Board Meeting Minutes**

#### **II. AMENDMENTS TO AGENDA**

#### **III. PUBLIC COMMENT TIME**

#### **IV. VILLAGE OFFICIALS**

##### **A. Mayor Adams**

- 1. Ordinance 2012-7 Establishing the Rank of Deputy Chief of Police**
- 2. Resolution 2012-104 Maintenance of Streets –Use of MFT Funds**
- 3. Resolution 2012-105 Authorizing the Purchase of a Parking Lot on the Corner of Hawick Street and Blackhawk Blvd and Further Authorizing the Repaving of an Existing Municipal Parking Lot.**
- 4. Resolution 2012-106 Supporting a Hotel Tax in the County of Winnebago**
- 5. Approval of Old Settler's Days – June 7-10, 2012**
- 6. Approval of a Liquor License for Fatt Cat Café - 911 Blackhawk Blvd.**
- 7. Re-Appointment to the Police Pension Board- Jim Graber**
- 8. Appointments to the Zoning Board**
- 9. Correspondence, if any**

##### **B. Atty. Galluzzo**

#### **V. ZONING**

#### **VI. COMMITTEES**

##### **A. Administration & Budget, Mr. Brown**

- 1. First Reading- Appropriations Ordinance for the Fiscal Year 2012-2013**
- 2. Resolution 2012-107 Authorizing the Use of Loan Funds for the Fatt Cat Café Formerly Known as Elderberry Tea Room**

##### **B. Public Safety and Legal, Mr. Winters**

##### **C. Community Development, Mr. Baker**

##### **D. Buildings and Parks, Mrs. Nelson**

##### **E. Sewer, Water & Garbage, Mr. Peterson**

##### **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**