

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, June 17, 2014
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call – Sarah Praneis, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 3, 2014 Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Fehr Graham presentation for OSLAD grant application**
 - 3. Whiskey's request for a special permit**
 - 4. Lions request for a one-day alcohol permit for 8/10**
 - B. Village Attorney**
- V. ZONING**
- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - B. Community Development, Mr. Hoey**
 - 1. Approve parking lot rental from Rockton Food & Spirits**
 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Approve waiving bid process for vehicle purchase**
 - 2. Approve purchase of the 2015 GMC Sierra**
 - D. Administration and Budget, Mr. Peterson**
 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve additional pool staff**
 - 2. Approve purchase of football benches**
 - 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**