

**AGENDA
VILLAGE OF ROCKTON
BOARD OF TRUSTEES
Rockton Village Hall
Tuesday, July 8, 2014
7:00pm**

- I. CALL TO ORDER**
 - A. Roll Call – Sarah Praneis, Village Clerk**
 - B. Pledge of Allegiance**
 - C. Reading/Approval of the June 17, 2014 Board Meeting Minutes**
- II. AMENDMENTS TO AGENDA**
- III. PUBLIC COMMENT**
- IV. VILLAGE OFFICIALS**
 - A. Mayor Adams**
 - 1. Correspondence, if any**
 - 2. Lions request for one-day alcohol use on 8/10**
 - B. Village Attorney**
- V. ZONING**
- VI. COMMITTEES**
 - A. Public Safety and Legal, Mr. Winters**
 - 1. Approve Resolution 2014-110: contract for environmental services**
 - 2. Approve replacement of two laptops in squad cars**
 - B. Community Development, Mr. Hoey**
 - 1. Approve Visit Beloit partnership, \$2,500**
 - C. Water, Sewer, and Garbage, Mr. Fridly**
 - 1. Ratify consensus for picnic tables, \$2007.45**
 - 2. Approve purchase from Force Flow, \$2,247.04**
 - 3. Approve purchase of Bobcat**
 - D. Administration and Budget, Mr. Peterson**
 - 1. Approve attendance at IML**
 - 2. Approve Ordinance 2014-18: prevailing wage**
 - E. Buildings and Parks, Mrs. Nelson**
 - 1. Approve First National Bank movie night at Settlers Park on 7/26**
 - 2. Approve Rock Energy service to athletic fields, \$11,361**
 - 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**