

**AGENDA  
VILLAGE OF ROCKTON  
BOARD OF TRUSTEES  
Rockton Village Hall  
Tuesday August 6, 2013  
7:00pm**

**I. CALL TO ORDER**

- A. Roll Call – Sarah Praneis, Village Clerk
- B. Pledge of Allegiance
- C. Reading/Approval of the July 23, 2013, Board Meeting Minutes

**II. AMENDMENTS TO AGENDA**

**III. PUBLIC COMMENTS**

**IV. VILLAGE OFFICIALS**

**A. Mayor Adams**

- 1. Correspondence, if any
- 2. Life Saving Award to Officer Jordan and Sgt. Schaefer
- 3. Thomas Mangan from Geo-Think will address the board
- 4. Resolution 2013-111: A Resolution in Support of the ITEP Grant for a Recreation Path along Rockton Road
- 5. Liquor License Approval for Whiskey's Rockton Inn

**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
  - 1. Ratify consensus for the Pincroft lift station generator engineering cost of \$8000
- D. Administration and Budget, Mr. Peterson
- E. Buildings and Parks, Mrs. Nelson
  - 1. Approval of Sonoco appraisal quote
  - 2. Approval of equipment for the concession stand
- F. Streets and Walks, Mr. Magnus
  - 1. Approval of Fibs street dance: reschedule 6/25 date to 8/13
  - 2. Rockton Fire Annual MDA Fill the Boot: 8/30 6-8pm and 8/31 8am-2pm

**VII. EXECUTIVE SESSION**

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

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PAYMENT OF BILLS**

**XII. ADJOURN**