

# Public Notice

Village of Rock Springs Board of Trustees  
251 Railroad Street (Community Center Building)  
Monday, May 16, 2022

**Purpose: Regular Meeting**

**Time: 7:00 PM**

1. Call to Order
2. Certify Compliance with the Open Meeting Law
3. Roll Call
4. Approval of the agenda
5. Approval of Minutes of previous meeting
6. Approval of Monthly Bills
7. Public Comment
8. Library Directors Report
9. Public Works/Patrolmen's Report
10. Water Bills Over \$150
11. Discuss/Approve MSA contract for Design, Bidding Engineering Services
12. Discuss/Approve MSA contract for Clean Water Fund Application Services
13. Discuss/Approve Sanitary Sewer Improvements Pay Request 1
14. Discuss/Approve Paving Proposals for New CC Additional Parking
15. Discuss/Approve New Zero Turn Mower Quotes
16. Discuss/Approve Part Time Mowing Options
17. Discuss/Approve Sewer Credit Policy
18. Discuss/Approve Metal Stair Platform for Park
19. Adjourn into closed session pursuant to Wis. Stat. sec. 19.85 (1) (e) – deliberating or negotiating the purchase/sale of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically – potential development agreement.
20. Reconvene into Open Session
21. Discuss/Approve Developers Agreement for Old Fire Station Building
22. Discuss/Approve Possible Change to June 2022 Board Meeting Date
23. Discuss 2023 Garbage/Recycling Proposal
24. FEMA/WEM/CDBG/USDA Updates
25. Committee Reports
  - a. Finance Chair – Lisa Zautke
  - b. Parks & Recreation – Jamie Busser
  - c. Utility Board – Pat Duffin
  - d. Police, Fire, Public Health & Safety – Diane Chalmers
  - e. Buildings & Municipal Facilities – Jamie Busser
  - f. Ordinances – Jamie Busser
  - g. Streets – Mike Fulk
  - h. Personnel – Jenny Kozlowski
26. Presidents Report – Lisa Zautke
27. Adjournment