Public Notice

Village of Rock Springs Board of Trustees 251 Railroad Street (Community Center Building) Monday, June 27, 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 Sanitary Sewer Pay Request 2
- 12. Discuss/Approve Vacant Trustee Position
- 13. Discuss/Approve Resolution 2022-01 CMAR
- 14. Discuss/Approve Resolution 2022-02 Resolution Authorizing the Issuance and Sale of \$396,000 Sewerage System Mortgage Revenue Bonds of the Village of Rock Springs, Sauk County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds
- 15. Discuss/Approve Liquor License (Rock N Stop & MKVH, LLC)
- 16. Discuss/Approve Operators License
- 17. Discuss/Approve Sale of Air Tank at Fire Station
- 18. Discuss/Approve Arneson Lawn Mower Agreement
- 19. Discuss/Approve Park Rental Agreement & Picnic License
- 20. FEMA/WEM/CDBG/USDA Updates
- 21. 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
- 22. Presidents Report Lisa Zautke
- 23. Building Permit Jared Mackie
- 24. Adjournment

Posted June 23, 2022 - Jennifer Roloff