

Public Notice

Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, July 18, 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 Resolution 2022-03 Declaring Official Intent to Reimburse Expenditures – Baraboo Bank
12. Discuss/Approve Change Order #3 (Sanitary Sewer Project)
13. Discuss/Approve Sanitary Sewer Pay Request 3
14. Discuss/Approve Garbage Proposals for 2023-2027
15. Discuss/Approve Bulk Water Users in Village
16. Discuss/Approve Sale of Fire Station Items
17. Discuss/Approve Monitor Purchase for Video Surveillance System
18. FEMA/WEM/CDBG/USDA Updates
19. Committee Reports
 - a. Finance Chair – Lisa Zautke
 - b. Parks & Recreation – Jamie Busser
 - c. Utility Board –
 - d. Police, Fire, Public Health & Safety – Diane Chalmers
 - e. Buildings & Municipal Facilities – Jamie Busser
 - f. Ordinances – Jamie Busser
 - g. Streets – Mike Fulk
 - h. Personnel –
20. Presidents Report – Lisa Zautke
21. Building Permit
22. Adjournment
- 23.

Posted July 14, 2022 – Jennifer Roloff