

Public Notice

Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, February 20, 2023

Purpose: Regular Meeting

Time: 7:00PM

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 Authorize of Publication of Bid Advertisement for the Chemical Feed System Project for the Wastewater Treatment Plant
12. Discuss/Approve Hill Street Parking
13. Discuss/Approve Update Montgomery Street Home Removal
14. Discuss/Approve Resolution 2023-01 Station 136 Developers Agreement
15. Discuss/Update/Approve Pavilion Project Items/Bids
16. Closed Session Per WI State Statue §19.85(1)(C). "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
17. Reconvene to Open Session
18. Discuss/Approve Action from Closed Session
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. Adjournment

Posted February 16, 2023 – Jennifer Roloff