

Public Notice

Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, March 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 Draw Request #6 for S&L Underground
12. Discuss/Approve Purchase of Chair/Table Racks for Community Center Storage Room
13. Discuss/Approve Update Montgomery Street Home Removal/Set Plan Commission Date
14. Discuss/Update Street Work for Village
15. Discuss/Update Library Wall Crack
16. Discuss/Update/Approve Ferguson Waterworks Bid for Water Leak Detection
17. Discuss/Update/Approve Pavilion Project Items/Bids
18. 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".
19. Reconvene to Open Session
20. Discuss/Approve Action from Closed Session
21. 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 –
22. Presidents Report – Lisa Zautke
23. Building Permit - Pieper
24. Adjournment

Posted March 16, 2023 – Jennifer Roloff