

# Public Notice

Village of Rock Springs Board of Trustees  
251 Railroad Street (Community Center Building)  
Monday, April 17, 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. Review bids and, if approved, recommend award of Wastewater Treatment Facility Chemical Feed Systems project.
12. Review/approve MSA Construction Related Services amendment for Wastewater Treatment Facility Chemical Feed Systems project.
13. Review/approve MSA Clean Water Fund Administration Services amendment for Wastewater Treatment Facility Chemical Feed Systems project.
14. Discuss/Approve Draw Request #7 for S&L Underground
15. Discuss/Approve Resolution 2023-03 Old Fire Station Development Agreement Closing and 12 month Occupancy Update
16. Discuss/Approve Update on Montgomery Street
17. Discuss/Update/Approve Smythe Street Road Construction for Village
18. Discuss/Update Library Wall Crack
19. Discuss/Update/Approve Conditional Use Permit for Popcorn Wagon on Madison Street
20. Discuss/Update/Approve Food Truck Ordinance Creation
21. Discuss/Update/Approve Pavilion Project Items/Bids
22. 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 –
23. Presidents Report – Lisa Zautke
24. Building Permits
25. Adjournment