

Public Notice

Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, May 15, 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
 - a. Shirt Purchase for PWD
 - b. Power Tool Purchase
 - c. Dumpster for Metal
 - d. List of Items to sell/dispose
 - e. Generator Storage
10. Water Bills Over \$150
11. Discuss Zoning/Housing Options for 102 E Broadway (Pam A.)
12. Discuss/Approve Ratification of 2023/2024 Library Board Members
13. Discuss/Approve Flood Monitor Enclosure on Well House Platform
14. Discuss/Update/Approve Fixing Library Wall Crack
15. Discuss/Update/Approve Rezoning Madison Street Property from Residential to Commercial or Conditional Use Permit
16. Discuss/Update/Approve Food Truck Ordinance
17. Discuss/Update/Approve Extra Table/Chairs in Community Center
18. Discuss/Approve Donation Box at Artisan Spring, Possible VENMO Sign
19. Discuss/Approve Tree Removal Grant Project
20. Discuss/Update/Approve Pavilion Project Items/Bids
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 Permits – Topel
24. Operator's License - Ellefson
25. Adjournment