

Public Notice
Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, August 21, 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**
 - Discuss/Approve the following:**
 - a. Street Sweeping**
 - b. Old Hydrants**
- 10. Water Bills Over \$200**
- 11. Discuss/Approve Change Order #6 to Balance Contract**
- 12. Discuss/Approve Final Pay App #10**
- 13. Discuss/Approve Generator Options**
- 14. Discuss/Approve Well House Chemical Upgrades**
- 15. Discuss/Approve St Johns Community Church Survey**
- 16. Discuss/Approve Library Wall Crack/Truss Issue**
- 17. Discuss/Approve Resolution to possibly change Health Plans**
- 18. Discuss/Approve Temporary Limited Easement by DOT for Sidewalk by Bridge**
- 19. Discuss/Approve Pavilion Bid Approvals & Updates**
- 20. 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 –**
- 21. Presidents Report – Lisa Zautke**
- 22. Building Permits – Brice & Erickson**
- 23. Operator's License – Reckner, Manjarrez-Olalde, Clements-Orlan**
- 24. Adjournment**

Posted August 17, 2023
Jennifer Roloff