

Public Notice
Village of Rock Springs Board of Trustees
251 Railroad Street (Community Center Building)
Monday, September 18, 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**
- 10. Water Bills Over \$200**
- 11. Discuss/Approve Resolution 2023-04 Authorizing the issuance and sale of up to \$126,645 sewerage system revenue bonds, series 2023, and providing for other details and covenants with respect thereto, and approval of related \$422,151 financial assistance agreement.**
- 12. Discuss/Approve Resolution 2023-05 Library Tax Exemption**
- 13. Discuss/Approve Contractors Pay App 1 – MSA Phosphorus Contract**
- 14. Discuss/Approve Tree Planting for Green Space DNR Grant**
- 15. Discuss/Approve Full Throttle Nights for 2024**
- 16. Discuss/Approve Pavilion Rental Information & Costs**
- 17. Discuss/Approve Library Wall Crack**
- 18. Discuss/Approve Dissolving or Updating Village Committees**
- 19. Discuss/Approve Pavilion Bid Approvals & Updates**
- 20. Discuss Budget**
- 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 –**
- 24. Operator's License – M. Riley**
- 25. Adjournment**

Posted September 14, 2023
Jennifer Roloff