

# **Public Notice**

**Village of Rock Springs Board of Trustees  
105 East Broadway (Fire Station)  
Monday, April 19, 2021**

**Purpose: Regular Meeting**

**Time: 7:00 PM**

- 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 Final Financial Management Plan**
- 12. Discuss/Approve Extension of Water Main & Hydrant for Apartment Building**
- 13. Discuss/Review/Approve Emergency Siren**
- 14. Discuss/Approve Auto Dialers for 3 Lift Stations**
- 15. Discuss/Approve Kozlowski CSM**
- 16. Discuss/Update Possible Restaurant/Bar Committee for Old Fire Station**
- 17. FEMA/WEM/CDBG Updates**
- 18. Committee Reports**
  - a. Finance Chair – Lisa Zautke**
  - b. Parks & Recreation – Jamie Busser**
  - c. Utility Board – Duane Stieve**
  - d. Police, Fire, Public Health & Safety – Diane Chalmers**
  - e. Buildings & Municipal Facilities – Duane Stieve**
  - f. Ordinances – Jamie Busser**
  - g. Streets – Mike Fulk**
  - h. Personnel – Jenny Kozlowski**
- 19. Presidents Report – Lisa Zautke**
- 20. Building Permits – Nordalf & Correa**
- 21. Operator's License – Witt/Fluete**
- 22. Adjournment**

**Posted April 15, 2021 – Jennifer Roloff**