

**AGENDA
VILLAGE OF ROCKTON
PUBLIC WORKS COMMITTEE MEETING
Rockton Village Hall
Monday, January 5, 2026
6:30 PM**

- I. Call to Order**
 - A. Roll Call – Christina Stewart, Village Clerk**
 - B. Approval of the December 15, 2025 Public Works Committee Minutes**

- II. Public Comment**

- III. Village Engineer**
 - A. Project Updates**

- IV. Mayor – John Peterson**

- V. Village Administrator – Happy Welch**

- VI. Committee Members**
 - A. Buildings and Parks – Dan Baumgartner, Trustee/Chairman**
 - 1. Purchase Policy Recommendations - Discussion**

 - B. Water, Sewer & Garbage – Jamin Unger, Trustee**
 - 1. Approval of Purchase Requisition for Automatic Control Services for Operator Interface Terminal Replacement for Well #7 Control Panel – \$5,695**
 - 2. Approval of Purchase Requisition for Lee Jensen for Gas/Air Monitor with Docking Station and Accessories - \$3,985**
 - 3. Approval of Purchase Requisition for Core & Main for 3” Omni Meter with Accessories - \$5,695**
 - 4. Approval of Purchase Requisition for Core & Main for FlexNet M2 Software Support for 1 Year - \$4,423**

 - C. Streets and Walks – David Bennington, Trustee**
 - 1. Approval of Purchase Requisition for Title Underwriters for Title Transfers for Rockton Road Bike Path - \$4,147**
 - 2. Resolution 2025-124: Motor Fuel Tax Funds (\$225,000)**

- VII. Public Works Director – Dan Barber**

- VIII. Parks & Recreation Director – Don Self**

- IX. Any Other Business Allowed By Law**

- X. Adjourn**