

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
APRIL 02, 2008
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **CONSENT AGENDA:**
 - a) Approve minutes of 03/19/08, 03/25/08
 - b) Approve Treasurer's Report of 04/02/08
 - c) Approve List of Bills and Additions of 04/02/08
4. **BOARD/STAFF REPORT**
 - a) Fire Department
 - b) Rock Fest
 - c) Park & Recreation – summer help appointments
5. **OLD BUSINESS**
 - a) Member Hagen replacement
6. **NEW BUSINESS**
7. **ENGINEER or ATTORNEY REPORT**
8. **COMMITTEE REPORTS**
 - a) Mayor's Report –
 - b) Special Assessment Policy – Notes from 3/26/08
 - c) Personnel Committee – Appointments
 - 1st Assistant Fire Chief
 - 2nd Assistant Fire Chief
 - Fire Fighters
 - d) Finance Committee – Notes from 3/24/08
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN – AWARD PLAQUES TO RETIRING FIRE FIGHTERS**

04/02/08 agenda.wd

*This agenda has been prepared to provide information regarding an upcoming meeting of the City of Rockville. This document does not claim to be complete and is subject to change.