

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA

MARCH 22, 2006

JOHN CLARK ELEMENTARY MEDIA CENTER (ENTER BY SE DOOR)

7:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
3. **CONSENT AGENDA:**
 - a) Approve minutes of 03/01/06 & 03/09/06
 - b) Approve Treasurer's Report of 03/22/06
 - c) Approve List of Bills and Additions of 03/22/06
 - d) Approve Fire Department 3.2 Beer License – 3/31/06 Fish Fry
 - e) Approve Sportsman Club Gambling License (Raffle) 10/7/06
4. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire
 - c) Maintenance
 - d) Park & Rec Board & Trails Committee
 - e) Planning Commission
5. **PUBLIC HEARING – 8:00 p.m. Eagle Park Master Plan**
6. **OLD BUSINESS**
 - a) Approve/Select Civil Attorney
7. **NEW BUSINESS**
 - a) Tom Van Lith – Request to extend Record of Decision on EAW date
 - b) Approve The Bayou request to change to St. Augusta Legion gambling license
8. **ENGINEER'S REPORT**
 - a) GIS proposal
9. **COMMITTEE REPORTS**
 - a) Mayor's Report
10. **ADMINISTRATOR'S CORRESPONDENCE**
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

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*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.