

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
MARCH 05, 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 2/20/08, 2/26/08 & 2/27/08
 - b) Approve Treasurer's Report of 03/05/08
 - c) Approve List of Bills and Additions of 03/05/08
 - d) Rockville Area Sportsman's Club raffle – 10/4/08 – Mary Immaculate Conception Church
4. **BOARD/STAFF REPORT**
 - a) Fire Department
 - b) Rock Fest
5. **PUBLIC HEARINGS – APPROXIMATELY AT:**
 - a) 6:20 P.M. StoneCrafters approval of:
 - Resolution creating JOBZ Subzone
 - Resolution Approving Business Subsidy Agreement
 - b) 6:30 P.M. Water Rate Increase
 - c) 6:45 P.M. – Platting Fees Amendment
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Approve transfer of Stoney's liquor licenses
8. **ENGINEER or ATTORNEY REPORT**
9. **COMMITTEE REPORTS**
 - a) Mayor's Report –
 - b) Special Assessment Policy – Notes from 2/27/08
 - c) Personnel Committee – Notes from 3/3/08
10. **ADMINISTRATOR'S CORRESPONDENCE**
11. **OPEN FORUM (4) FOUR MINUTE LIMIT**
12. **ADJOURN**

03/05/08 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.