

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA JANUARY 4, 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)
 - b) Approve Annual Appointments
 - c) Approve Reimbursement Resolution No. 2006-01
3. **CONSENT AGENDA:**
 - a) Approve minutes of 12/21/05
 - b) Approve Treasurer's Report of 1/4/06
 - c) Approve List of Bills and Additions of 1/4/06
4. **BOARD/STAFF REPORT**
 - a) Fire – Approve Officers for 2006
 - b) Maintenance
 - c) Planning Commission
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **ENGINEER'S REPORT**
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
Establish Committees
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

01/04/06 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.