

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 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 12/19/07
 - b) Approve Treasurer's Report of 01/02/08
 - c) Approve List of Bills and Additions of 01/02/08
 - d) Approve the 2008 Fee Schedule & 2008 Calendar
 - e) Approve Reimbursement Resolution No. 2008-01
4. **BOARD/STAFF REPORT**
 - a)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a) Annual appointments
 - b) Establish Committee Lists
7. **ENGINEER or ATTORNEY REPORT**
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

01/02/08 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.