

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 16, 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 1/2/08
 - b) Approve Treasurer's Report of 01/16/08
 - c) Approve List of Bills and Additions of 01/16/08
4. **BOARD/STAFF REPORT**
 - a) Police
 - b) Maintenance
 - c) Planning Commission
 - Recommend approval of Ord. 2008-45, 46, & 47
 - d) Park & Recreation
 - Summer Rec Coordinator resignation
 - Concession Stand Worker resignation
5. **OLD BUSINESS**
 - a) EDA appointment
 - b) Planning Commission appointment
6. **NEW BUSINESS**
 - a) Area SAC/WAC fees
 - b) Joint Resolution – area cities legislative support issues
7. **ENGINEER or ATTORNEY REPORT**
 - a) Attorney letter regarding rates
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) Special Assessment Policy Committee (Notes only)
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Memo regarding annual appointments
 - b) RFA – final budget amendments and recoding
10. **OPEN FORUM (4) FOUR MINUTE LIMIT**
11. **ADJOURN**

01/16/08 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.