

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

**AGENDA
NOVEMBER 18, 2009
ROCKVILLE CITY HALL
6:00 P.M.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
 - a) Approve Additions to the Agenda (if any)
- 3. OPEN FORUM – 4 minute limit**
- 4. CONSENT AGENDA:**
 - a) Approve minutes of 10/21/09
 - b) Approve Treasurer's Report of 11/18/09
 - c) Approve List of Bills and Additions of 10/21/09 – 11/18/09
- 5. BOARD/STAFF REPORT**
 - a) Police Department
 - b) Planning Commission
 - ◆ Amend R-1, R-2 & R-3 Districts to allow "Farm Animals"
 - ◆ Accept Dan Hansen resignation
 - c) Park & Recreation – request to appoint Paul Wirth to P & R Board
 - d) Fire Department – requests for action
- 6. OLD BUSINESS**
 - a) Cypress Court Walking Path
- 7. NEW BUSINESS**
- 8. PUBLIC HEARING – APPROXIMATELY 6:30 P.M**
 - A) Amendment to WECS ordinance
- 9. COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) Personnel Committee
 - c) Finance Committee
 - d) Public Works Committee
- 10. ADMINISTRATOR'S CORRESPONDENCE**
 - a) 3 Requests for Council Action
 - b) Schedule PH – 12/16/09 Amending Size of Planning Commission
- 11. OPEN FORUM (4) FOUR MINUTE LIMIT**
- 12. ADJOURN**

11/18/09 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.