

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
MAY 16, 2012
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) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 04/18/12 & 05/02/12
 - b) Approve Treasurer's Report of 05/16/12
 - c) Approve List of Bills and Additions of 05/16/12
 - d) PLAHA – fireworks permit on 7/3 plus fire protection for the event
 - e) Liquor License Renewals
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Planning Commission
 - Tom Maselter – Variances
 - Cindy Heddens – Variances
 - Bill Werlinger - Variances
 - c) Park & Recreation – RFA – Designated fund transfer
 - d) Public Works
 - a) RFA – Seal Coating
 - b) RFA – Crack Filling
 - c) RFA – Crack Sealing City Hall Parking Lot
 - e) Finance – 2011 Financial Audit presentation - KDV
6. **PUBLIC HEARING – APPROXIMATELY 6:30 P.M.**
 - a) Wellhead Protection Plan updated
7. **OLD/NEW BUSINESS**
 - a) Pickup Power'n Sports – water/sewer hook up
 - b) S J Louis –request for abatement of bill
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB –
9. **ADMINISTRATOR'S CORRESPONDENCE**
 - a) Sportsman Club letter regarding insurance requirement
10. **OPEN FORUM**
11. **ADJOURN**

05 16/2012 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.