

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 18, 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 12/21/11
 - b) Approve Treasurer's Report of 01/18/2012
 - c) Approve List of Bills and Additions of 01/18/2012
 - d) Approve the 2012 Fees & Calendar
 - e) Approve Reimbursement Resolution No. 2012-01
 - f) Rockville Fire Fighter's Fish Fry/Raffle & On-Sale 3.2% Liquor License 3/23/11
 - g) Park & Rec Concession Stand 3.2% liquor License May 1 thru Oct 30 2012
 - h) St. Joe Vol Firefighter's Relief Assn. Raffle – 4/13/12 – 400 Supper Club
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire – annual report
 - c) Planning Commission
 - ◆ Officers for 2012
 - ◆ CUP – Brenda Johnson
 - ◆ IUP Renewal – Central Specialties
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a) Annual appointments
 - b) Don Simon contract approval
8. **COMMITTEE REPORTS**
 - a) Mayor's Report
 - b) RTCB –
9. **ADMINISTRATOR'S CORRESPONDENCE**
10. **OPEN FORUM**
11. **ADJOURN**

01/18/2012 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.