

CITY OF ROCKVILLE

P.O. BOX 93

ROCKVILLE, MN 56369

AGENDA
JANUARY 20, 2016
ROCKVILLE CITY HALL
6:00 P.M.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - a) ACCEPT Additions to the Agenda (if any)
3. **OPEN FORUM (4) FOUR MINUTE LIMIT**
4. **CONSENT AGENDA:**
 - a) Approve minutes of 11/18/15, 12/01/15, 12/16/15 & 12/29/15
 - b) ACCEPT Treasurer's Report of 1/20/2016
 - c) Approve List of Bills and Additions of 1/20/2016
 - d) Approve the 2016 Fees & Calendar
 - e) Park & Rec Concession Stand 3.2% liquor License May 1 thru Oct 30 2016
 - f) 2015 Year-End Pay Equity Implementation Report
5. **BOARD/STAFF REPORT**
 - a) Police
 - b) Fire –RFA
 - c) Planning Commission
 - Conditional Use Permit – Edward Zapp – Event Center
 - Rezone Thomas/Joseph Molitor & Donald/Delores Molitor
6. **UNFINISHED/NEW BUSINESS**
 - a) Conduct Examination of Accounts when Official Resigns
 - b) Annual Appointments
7. **COMMITTEE REPORTS**
 - a) Mayor's Report –
 - b) RTCB –
 - c) Finance-
8. **ADMINISTRATOR'S CORRESPONDENCE**
9. **OPEN FORUM**
10. **ADJOURN**

01/20/2016 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.