VILLAGE OF SOUTH ROCKWOOD COUNCIL AGENDA MONDAY, AUGUST 19, 2019 7:00 P.M.

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the regular Council Meeting dated 08/05/2019
- 5) Payment of Bills Due and Payable as of August 19, 2019
- 6) Bids:
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)

Old Business:

- 1. Ritter Property (No New Information)
- 2. Charter Amendments (No New Information)

10) New Business:

- 1. Ritter PTO Fundraiser Permission /Request for October 11, 2019- Nichole Vinson
- 2. Additional Professional Engineering Service Fees FTC&H
- 3. Quotes to Seal & Stripe VH&G Parking Lot Jeffery/JB Seal Coating
- 4. Permission to Install Free Little Library at Labo Park -FOSL
- 5. Treasurer's Report for July, 2019
- 6. Historical Society Request to Use Community Room Nov. 14 & Waive Fee
- 7. Quote for Dedication Sign for "Forrest Field"
- 8. Revised Estimate for White Dump Truck Brakes & Box Repair
- 11) **Report from Officers:** Attorney, Clerk, Treasurer, DPW Supervisor
- 12) Report from Council Members: Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

13) <u>Communications</u>

1. Great Lakes Aggregates Tipping Fees for July, 2019

Adjournment: