

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY MARCH 2, 2020
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 02/18/2020
- 5) Payment of Bills – Due and Payable as of March 2, 2020
- 6) Bids
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. Ritter Property (No New Information)
 2. Charter Amendments (No New Information)
 3. Friends of S.R. Library Handicap Door Proposal
- 10) **New Business:**
 1. Approval to Renew Meraki AP licenses for Wireless Access Points
 2. Down River Bus Repair Invoice (Already on list of Bills)
 3. VOSR/Sylvania Minerals Agreement
- 11) **Report from Officers:** Attorney, Clerk, Treasurer, DPW Supervisor
- 12) **Report from Council Members:** Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel
- 13) **Communications**
 - 1) Comcast Communication
 - 2) Sylvania Minerals Tipping Fees/ Fund Balance

Adjournment: