

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
TUESDAY, MARCH 12, 2019
SPECIAL MEETING -7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the Regular Meeting of February 19, 2019 & Special Meeting Minutes of February 19, 2019
- 5) Payment of Bills – Due and Payable as of March 4, 2019.

- 9) **Old Business:**

- 10) **New Business:**
 1. Fill President's Position /Swear In
 2. Fill Pro-Tem Position/Swear In
 3. Fill Vacant Council Seat/Swear In
 4. Discuss Administrator Status
 5. Discuss Temporarily Hiring of Cynthia Waite

- 11) **Report from Officers:** Attorney, Clerk, Treasurer, Dpw
Supervisor
- 12) **Report from Council Members:** Bondy, Clore, Horvath, Pohutski ,Wenzel
- 13) **Adjournement:**