

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, DECEMBER 17, 2018
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 December 3, 2018
- 5) Payment of Bills – Due and Payable as of December 17, 2019
- 6) Bids:
- 7) Police Report:
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. Former Ritter Property (Page 7)
 2. 2nd Reading of Ordinance # 175 (Marihuana Establishments) (Page 10)
 3. Discuss Final Reading of Ordinance No. 169 (Violations Bureau) (Not Included)
 4. Charter Amendment (Not Included)
 5. Record Retention Policy (Not Included)
 6. Huron River Yellow Jackets (Not Included)
 7. Local Road Agency Warranty Program (Page 52)
 8. Community Room Rules and Regulations (Page 54)
 9. Road Bond for New Construction (Not Included)
 10. Village Grounds Directional Sign Estimates (Page 74)
 11. Pump Station Electrical Change Order (Page 94)
 12. Resolution 18-08 (Page 115)
 13. Local Grade Crossing Surface Project Approval (Page 119)
- 10) **New Business:**
 1. 2018 Citizen’s Guide (CVTRS) (Page 123)
 2. Treasurer’s Report Date November 2018 (Page 147)
 3. Piano for Community Room (Page 149)
 4. Resources for Senior’s Link on Website (Page 151)
 5. Remote Participation in Meetings (Page 152)
 6. 2018 Appointments (Page 157)
 7. LCR GLWA Statements (Page 159)
 8. Senate Bill 1188 (Page 162)
 9. HB 5898 (Page 168)
- 11) **Report from Officers:** Attorney, Clerk, Administrator, Treasurer, Engineer,
Dpw Supervisor
- 12) **Report from Council Members:** Bondy, Clore, Horn, Horvath, Pohutski, Wenzel
- 13) **Communications:**
 1. HRWC (Page 171)
 2. Tipping Fees (Page 183)
 3. Engineer’s Billing (Page 184)

Adjournment: