

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL AGENDA  
MONDAY, MAY 6, 2019  
7:00 P.M.**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Council Action on Minutes of the Council Proceedings dated April 15, 2019
- 5) Payment of Bills – Due and Payable as of May 6, 2019
- 6) Bids:
- 7) Police Report:
- 8) Larry Chambers:
- 9) Hearing from Citizens (5 minute limit)

**Old Business:**

1. Former Ritter Property (No New Information)
2. Local Road Agency Warranty Program (No New Information)
3. Village Grounds Directional Sign Estimates (Pg 5)
5. Record Retention Policy (No New Information)
6. Charter Amendments (No New Information)

10) **New Business:**

1. VOSR/Sylvania Minerals Haul Route Agreements - 1<sup>st</sup> & Amended (Pg 14)
2. DPW Dump Truck Bid Specification Package (Pg 25)
3. DPW Purchase Approval for 2 Tires & Wheels for Kubota (Pg 36)
4. BS&A/Rose Laderach Clerk Assistance with Budgeting (Pg 37)
5. Community Room Scheduling Concerns (Pg 39)

11) **Report from Officers:** Attorney, Clerk, Treasurer, DPW Supervisor

12) **Report from Council Members:** Beaudrie, Bondy, Clore, Horvath, Pohutski, Wenzel

13) **Communications:**

1. Pump Station 3 Week Look Ahead Schedule (Pg 43)
2. DTE Notice of Hearing (Pg 44)

**Adjournment:**