

**VILLAGE OF SOUTH ROCKWOOD  
COUNCIL AGENDA  
MONDAY, APRIL 15, 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 1, 2019.
- 5) Payment of Bills – Due and Payable as of April 15, 2019
- 6) Bids:
- 8) Police Report:
- 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. Community Room Rules and Regulations (Pg. 6)
4. Village Grounds Directional Sign Estimates (No New Information)
5. Record Retention Policy (No New Information)
6. Charter Amendments (No New Information)

10) **New Business:**

1. PD Policy & Procedures for Digital-Ally Media Recording (Pg. 13)
2. Treasurer's Report, March 2019 (Pg.18)
3. Quote from Cintas for New DPW Shirts with VOSR Logo (Pg. 20)
4. Bunn Coffee Pot Estimates for VH&G Office/ Council/Mtg. Room (Pg. 21)
5. Bill Stumpmier Request to Farm Brandon Rd Parcel (Pg. 23)

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

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

13) **Communications:**

1. Haul Route Paving Schedule/ Sylvania Minerals (Pg. 24)
2. Pump Station Project Demo Issue (Pg. 26)
3. GLWA Water Break Credit Memo (Pg. 27)
4. Morley Riggs/Summer Rec. Gravel Path (Pg. 28)
5. Cormorant Control Report (Pg. 30)

**Adjournment:**