

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, FEBRUARY 4, 2019
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 January 22, 2019 and Public Hearing Dated January 22, 2019
- 5) Payment of Bills – Due and Payable as of January 22, 2019
- 6) Bids:
- 7) Police Report: Commendations (Page 8)
- 8) Hearing from Citizens (5 minute limit)
- 9) **Old Business:**
 1. Former Ritter Property (No New Information)
 2. Discuss Final Reading of Ordinance No. 169 (Violations Bureau) (No New Info.)
 3. Road Bond for New Construction (No New Information)
 4. Huron River Yellow Jackets Draft Agreement (Page 10)
 5. Local Road Agency Warranty Program (No New Information)
 6. Community Room Rules and Regulations (No New Information)
 7. Village Grounds Directional Sign Estimates (No New Information)
 8. Record Retention Policy (No New Information)
 9. Charter Amendments (No New Information)
 10. Ethics and Conflict of Interest (No New Information)
- 10) **New Business:**
 1. 2020 Water Rates (Page 31)
 2. SRF Sewer Project Change Orders Nos. 2A and 3 (Page 42)
 3. SHVUA Minutes Dated January 16, 2019 (Page 53)
 4. Planning Commission Minutes Dated January 9, 2019 (Page 60)
 5. Police Department Fines Total 2018 (Page 62)
- 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. GLWA CEO's Report Dated January 2019 (Page 63)
 2. Humane Society of Monroe Co. (Page 87)

Adjournment: