

**VILLAGE OF SOUTH ROCKWOOD
COUNCIL AGENDA
MONDAY, APRIL 1, 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 March 18, 2019.
- 5) Payment of Bills – Due and Payable as of April 1 2019
- 6) Bids:
- 8) Police Report:
- 9) Hearing from Citizens (5 minute limit)

Old Business:

1. Former Ritter Property (Pg. 7)
2. Local Road Agency Warranty Program (No New Information)
3. Community Room Rules and Regulations (No New Information)
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. MTEDF (Road Grant Application) Carleton Rockwood/SHRD (Pg. 8)
2. Barricade & Road Closed Signs (DPW Request) (Pg. 24)
3. Pump Station Project Coordination Meeting Minutes (Pg. 25)
4. GLWA Final Rate Results (Pg. 34)

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

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

13) **Communications:**

1. Official Resignation Letter from Dan Tilley (Pg 37)

Adjournment: