

# ROCKVALE

## AGENDA

### Town Board Meeting December 23, 2021 at 7pm

#### CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA- Minutes 12/09, Treasurer Report, Warrant Report.

#### WORKSHOP/MEETINGS

December 27- Office Closed in Observance of Christmas

December 28- Regional Water Board Meeting @ 7pm Florence City Hall

January 9- Community Meeting for Park @ 2pm Rockvale Auditorium

January 13- 1<sup>st</sup> Board Meeting of the year @ 7pm

#### REPORTS OF COMMITTEES & DEPARTMENTS

Park & Rec

Town Field

Rockvale Development

Fire Department

Code Enforcement

Maintenance- (Roads & Water)

Administration

#### BUSINESS

##### OLD

MHEMP

Water Adjudication

Contractor's Licenses

Drainage

ADU Ordinance

Game Cameras

##### NEW

Budget/Raises

Resolution 11- Adoption of Personnel Policies and Procedures

Resolution 19- Adoption of 2022 Budget

CITIZEN CONCERNS: **via Facebook or written**

Mike Patterson- Fire Relief Fund

#### ADJOURNMENT

**PERSONS DESIRING TO APPEAR BEFORE THE BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE SHALL SUBMIT THEIR NAME AND PURPOSE FOR APPEARANCE TO THE TOWN CLERK ON OR BEFORE MONDAY AT NOON PRIOR TO THE BOARD OF TRUSTEES MEETING. IF YOU HAVE NOT BEEN PLACED ON THE AGENDA, YOUR CONCERN WILL NOT BE DISCUSSED UNTIL AFTER ALL BUSINESS.**