

**Vermontville Village  
Council Meeting Agenda  
Village Office  
February 9, 2017**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – January 12, 2017
- B. Bills for Approval – January 13, 2017 to February 9, 2017
- C. Revenue and Expenditure Report for the One Month Ended January 31, 2017
- D. Treasurer Report
- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer
  - C. Grants
  - D. Ordinance
  - E. Streets/Drains/Sidewalks
  - F. Fire
  - G. Buildings & Grounds
  - H. Technology
  - I. Health & Safety
  - J. Personnel

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- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
- XI. New Business
  - A. Audit Engagement Letter
  - B. Maple Syrup Festival Fireworks
  - C. Sewer Project Bills to Be Approved
- XII. Public Comment
- XIII. Adjournment