

**Vermontville Village**  
**Special Council Meeting Agenda**  
**Village Office**  
**March 23, 2017**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Personnel Issues
  - A. Recommendation to accept Marisa Derusha's resignation from the Village Clerk position, effective April 15, 2017.
  - B. Recommendation to remove Kathy Joppie from Village Treasurer's position, effective end of day April 15, 2017
  - C. Recommendation to appoint Kathy Joppie as Village Clerk, effective April 16, 2017, with a salary of \$29,000 per year.
- VI. Water/Sewer Recommendations
  - A. Well 5 Pump
  - B. Sewer issue at 146 W. Second Street
- VII. Public Comment
- VIII. Adjournment