

**Vermontville Village
Council Meeting Agenda
Village Office
May 11, 2017**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
 - A. Kathy Sheldon-Walker Fluke & Sheldon – Audit
- 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 – April 13, 2017, May 3, 2017 Personnel, Water/Sewer Committee
 - B. Bills for Approval – April 14, 2017 - May 11, 2017
 - C. Revenue and Expenditure Report for the Four Months Ended April 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

**Vermontville Village
Council Meeting Agenda
Village Office
May 11, 2017**

- J. Personnel
 - A. Recommendation to Council for appointment of Treasurer.

- VII. DPW Report

- VIII. Report from Planning and Zoning Boards
 - A. Possible approval of Master Plan

- IX. President Report

- X. Old Business

- XI. New Business
 - A. Recommendation to approve the treasurer as an authorized signer on all accounts with the Village (CASE C.U., Independent Bank, Eaton Federal, Hastings City and Thornapple C.U.)

 - B. August 5 Community Wide Event: Cruise-In, Street Dance, Community Yard Sales, Meet & Greet

- XII. Public Comment

- XIII. Adjournment