

**Vermontville Village
Council Meeting Agenda
Village Office
June 15, 2017**

- 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 – May 11, 2017
- B. Bills for Approval – May 12, 2017 – June 15, 2017
- C. Revenue and Expenditure Report for the Five Months Ended May 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
 - A. Martell Cable Franchise Lease agreement
 - B. July 3rd Village Offices hours
 - C. Renew Ad with Vermontville Lions Club Annual Calendar
 - D. Vermontville Twp Library Summer Reading Program approval
 - E. ACT 51 Audit Engagement Letter from Walker, Fluke & Sheldon
- X. Old Business
 - A. Recommendation to approve Audit performed by Walker, Fluke & Sheldon.
 - B. Removal of Ruth Wineman on all accounts with the Village.
 - C. New motion for MV Schools refund \$237.50 not \$273.50
- XI. New Business
 - A. August 5 Community Wide Event: Cruise-In, Street Dance, Community Yard Sales, Meet & Greet
 - B. Sewer Project Bills for Approval
- XII. Public Comment
- XIII. Adjournment