

**Vermontville Village
Council Meeting Agenda
Village Office, August 10, 2017**

- I. Call to Order
- II. Roll Call:
- III. Pledge of Allegiance
- IV. Public Comments
- V. Consent agenda items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILAGE 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- Regular Meeting, July 13, 2017, Special Meeting August 3, 2017
- B. Bills for Approval – July 14, 2017-August 10, 2017
- C. Revenue and Expenditure Report for the Seven Months Ended July 31, 2017
- D. Treasurer’s Report
- VI. Reports from Council Committees
 - a) Insurance/Legal/Finance
 - b) Water & Sewer
 - c) Grants
 - d) Ordinance
 - e) Street/Drains/Sidewalks
 - f) Fire
 - g) Buildings & Grounds
 - h) Technology
 - i) Health & Safety
 - j) Personnel
 - k) Police Report

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- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
 - a. Quit Claim Deed for Land Locked Parcel – Lots 9 & 10 of Block 29
 - b. Fire Insurance Withholding Escrow – Information in Packet. Maximum withholding for 2017 - \$12,262
- X. Old Business
 - a. Martell Cable Services Contract – recommendation to renew every 3 years.
- XI. New Business
 - a. Received a letter from Pastor David Poole, First Congregational Church regarding Vermontville Holiday traditions and new suggestions.
- XVI. Public Comment
- XVII. Adjournment