

**Vermontville Village  
Council Meeting Agenda  
Village Office, January 11, 2018**

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

ALL MATTERS 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- Regular Meeting December 14, 2017
- B. Treasurer's report for December 2017
- C. Bills for approval December 15, 2017-January 11, 2018
- D. Revenue and Expenditure Report for Eleven Months Ended December 31, 2017
- VI. Reports from Council Committees
  - a) Insurance/Legal/Finance
  - b) Water/Sewer
    - a. Approval of 2018 Annual Residential Letter
    - b. Recommendation to increase the NSF charges passed on to resident incurred by bank from \$25 to current rate of \$30.
  - c) Grants
  - d) Ordinance

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- a. Recommendation to approve amendments within Chapter 36 of the Village Code relating to Dangerous and Dilapidated Buildings.
  
  - e) Street Drains and Sidewalks
  
  - f) Fire
  
  - g) Buildings & Grounds
  
  - h) Technology
  
  - i) Health & Safety & Police Report
  
  - j) Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- a) Update on Village Square (Attorney email)
- X. Old Business
- XI. New Business
- XVI. Public Comment
- XVII. Adjournment