

**Vermontville Village  
Council Meeting Agenda  
Village Office  
February 8, 2018**

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- 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 – January 11, 2018
- B. Bills for Approval – January 12, 2018 to February 8, 2018
- C. Revenue and Expenditure Report for the One Month Ended January 31, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
    - a. 285 W. First Street
    - b. Update from attorney regarding UMC
  - B. Water & Sewer
    - a. Meeting from January 16, 2018
    - b. Recommendation to refund \$6 each for extra meter charges that took place from May through October 2017 for 675 S. Main Street and for 138 S. Main Street.
  - C. Grants
  - D. Ordinance
  - E. Streets/Drains/Sidewalks
  - F. Fire
  - G. Buildings & Grounds

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- H. Technology
- I. Health & Safety
  - a. Police Stats
- J. Personnel
  - a. Recommendation to change Clerk and Treasurers "Procedures" regarding Council Packets - to be completed for Council by 3pm, Tuesday prior to Council Meeting. (Currently states Packets are to be completed by Friday prior to the Council Meeting)
- VII. DPW Report
  - b. Recommendation to approve the Resolution to re-name 'B' Street and 'D' Street to "Maple Manor" Drive.
  - c. Discussion and possible Resolution add Westside Drive as a Local Street for ACT 51.
- VIII. Report from Planning and Zoning Boards
  - a. Institutional & Public Use for Square and Opera House
- IX. President Report
- X. Old Business
- XI. New Business
  - A. Maple Syrup Festival Fireworks application
  - B. Recommendation to approve the Clerk Certification Training in March and Treasurer Certification Training in April in the amount of \$600 each plus mileage and accommodations.
  - C. Parcel deed
  - D. Tri-County Bicycle Association requested use of the Park/Pavilion on June 2, 2018.
- XII. Public Comment
- XIII. Adjournment