

**Vermontville Village
Council Meeting Agenda
Village Office
May 10, 2018**

- 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 – April 12, 2018 & April 17, 2018 Special Meeting Minutes
- B. Bills for Approval – April 13, 2018 to May 10, 2018
- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Recommendation to add \$4,018.94 to the 2018 tax roll. (\$2,418.94 related to water/sewer; \$800 mowing charges for 4th & Elm and 323 W. Main; \$800 for 146 W. Second)
 - C. Grants
 - a. Update on new Grants being applied for.
 - D. Ordinance
 - a. Recommendation to approve the Abatement order to clean properties.
 - b. Discussion on Ordinance extensions.
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds

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- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
- XI. New Business
- XII. Public Comment
- XIII. Adjournment