

**Vermontville Village
Council Meeting Agenda
Village Office
July 12, 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 – June 14, 2018
- B. Bills for Approval – June 15, 2018 to July 12, 2018
- C. Revenue and Expenditure Report for the Six Months Ended June 30, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer –
 - a. Recommendation to hold payment of two invoices (\$2410 and \$6810/rebidding invoice to OMM) until we receive a "Receipt logbook" & "Completion of Project" for Sewer Project.
 - C. Grants -
 - D. Ordinance –
 - a. Citations issued 7/3/18
 - E. Streets/Drains/Sidewalks
 - F. Fire

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- G. Buildings & Grounds
- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel – Jason update re: DPW
- K. Engineering –
 - a. Recommendation to choose an “Engineer of Record” for the Village of Vermontville.
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
 - a. Linden Street Lot
 - b. Set Public Hearing date for U.M.C. Property
- XI. New Business
 - a. Vermontville Days – August 4, 2018
 - b. Village “Meet-N-Greet” – August 4, 2018
- XII. Public Comment
- XIII. Adjournment