

**Vermontville Village**  
**Special Council Meeting Agenda**  
**Village Office**  
**September 6, 2018**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Insurance
  - A. Inspection on U.M.C. Building
  - B. Decision regarding replacement of U.M.C. in event of disaster.
  - C. Jason Orton – Chapman Insurance to review 2019 renewal policy.
- VI. Addendum to Engineer of Record Agreement
- VII. Closed Session
  - A. Discussion on offer to be made for U.M.C. building
- VIII. Return to Open Session
  - A. Formal Offer of U.M.C. building
- IX. Public Comment
- X. Adjournment