

**Vermontville Village  
Council Meeting Agenda  
Village Office  
September 13, 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 – August 9, 2018, Special Meeting-September 6, 2018
- B. Bills for Approval – August 10, 2018 to September 13, 2018
- C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2018
- D. Treasurer Report
- VI. RE-STATE: Motion for Purchase of United Methodist Church Building at 108 E. Main St.
- VII. RE-STATE the Voided motion made in Closed session from September 6, 2018.
- VIII. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer
  - C. Grants
  - D. Ordinance
  - E. Streets/Drains/Sidewalks
  - F. Fire
  - G. Buildings & Grounds

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- a. Request from Farmers Market to have a live Alpaca inside a fenced area.
- b. Last Day for Farmers Market – October 13

H. Technology

- I. Health & Safety
  - a. Police Stats

J. Personnel

K. Engineering

IX. DPW Report

X. Report from Planning and Zoning Boards

XI. President Report

- a. General Election Ballot

XII. Old Business

- a. Linden Street Lot - Treasurer

XIII. New Business

- a. Homecoming Parade in Vermontville on October 21, 2018-6 PM
- b. Trunk or Treat – Need to set date and time
- c. Trick or Treat – Need to set date and time

XIV. Public Comment

XV. Adjournment