

**Vermontville Village  
Council Meeting Agenda  
Village Office  
October 11, 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 – September 13, 2018
- B. Bills for Approval – September 14, 2018 to October 11, 2018
- C. Revenue and Expenditure Report for the Eight Months Ended September 30, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer
  - C. Grants
  - D. Ordinance
    - a. Recommendation to revise the Animal Ordinance
    - b. Recommendation to approve a new policy/procedure for Chickens within the Village limits
    - c. Recommendation to remove obtaining Council approval from Animal permit application, giving Ordinance committee authorization to make that decision.
  - E. Streets/Drains/Sidewalks
  - F. Fire

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- G. Buildings & Grounds
  - a. Back Wall of Village Office
- H. Technology
  - a. Quote from IT Wright for a one-year contract to provide IT service back up which also includes configuring new server.
- I. Health & Safety
  - a. Police Stats
- J. Personnel
- K. Engineering
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
  - a. Miller Dinner – October 27
  - b. New Committee
  - c. Name of building
- X. Old Business
  - a. Purchase Agreement – 108 N. Main (U.M.C. Building) & Closing
  - b. Linden Street Lot –
- XI. New Business
- XII. Public Comment
- XIII. Adjournment