

**Vermontville Village
Council Meeting Agenda
Village Office
February 14, 2019**

- 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 – January 10, 2019
- B. Bills for Approval – January 10, 2019 to February 14, 2019
- C. Revenue and Expenditure Report for the One Month Ended January 31, 2019
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Recommendation to “Wipe Clean” the inactive accounts with a balance.
 - C. Grants
 - D. Ordinance
 - a. Capital Conference Training for B.Austin
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds
 - a. Recommendation to Council to Auction/Sell Pews

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- H. Technology
 - a. Ending contract with AOS (Office copier)
 - b. Purchasing scanners for office
 - c. New computers for office

- I. Health & Safety
 - a. Police Stats

- J. Personnel

- VII. DPW Report

- VIII. Report from Planning and Zoning Boards

- IX. President Report
 - a. Charlie Viele

- X. Old Business

- XI. New Business
 - a. Eaton County Police Services Contract

- XII. Public Comment

- XIII. Adjournment