

**Vermontville Village
Council Meeting Agenda
Village Office
April 11, 2019**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- 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 – March 14, 2019
- B. Bills for Approval – March 15, 2019 to April 11, 2019
- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2019
- D. Treasurer Report
- VI. Public Comment
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Chapter 13 order. Discuss 3 Options for Attorney to move forward for hearing April 24.
 - B. Water & Sewer
 - C. Grants
 - a. Road Grant has been filed via Fleis & Vandenbrink
 - D. Ordinance
 - a. Motion to adopt Ordinance 19-02 to Amend Chapter 42 of Article 4 of the Village Code of Ordinances relating to the keeping of farm animals.
 - E. Streets/Drains/Sidewalks

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- F. Fire
- G. Buildings & Grounds
 - a. Rental request of extra tables and chairs at Community Center
- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Unfinished Business
 - a. Recommendation to approve the fireworks display during Festival contingent upon Fire Chief inspection.
- XI. New Business
- XII. Closed Session (for any items that qualify)
- XIII. Adjournment