

**Vermontville Village
Council Meeting Agenda
Vermontville Community Center
May 9, 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 – April 11, 2019, Special Meetings – April 16 & April 25, 2019
 - B. Bills for Approval – April 12, 2019 to May 9, 2019
 - C. Revenue and Expenditure Report for the Four Months Ended April 30, 2019
 - D. Treasurer Report
- VI. Public Comment
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Sewer Project Draw Request #16
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds

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- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
 - a. Recommendation to adopt Ordinance 19-04, amending the Zoning Ordinance Section 16.4 of Chapter 16 [Addition of Industrial Performance Standards for the D-1 Light Industrial District]
- IX. President Report
- X. Unfinished Business
- XI. New Business
 - a. MML Community Excellence Award – Asking for approval to submit The Vermontville Community Center project.
- XII. Adjournment