Vermontville Village
Council Meeting Agenda
Village Office, November 9, 2017

I.   Call to Order

II. Roll Call:

III. Pledge of Allegiance

IV. Public Comments

   a) Jason Hoefler, Maple Valley Little League re: ball field storage.

   b) Steve & Lisa Kill; Lisa's Café re: water sewer billing

V.   Consent agenda items

   ALL MATTERS 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- Regular Meeting Oct. 12, 2017, Prelim Budget Mtg Nov. 1, 2017

   B. Treasurer's report for October 2017

   C. Bills for approval October 13, 2017-November 9, 2017

   D. Revenue and Expenditure Report for Ten Months Ended October 31, 2017

VI. Reports from Council Committees

   a) Insurance/Legal/Finance

   b) Police Report

c) Water/Sewer

- Recommendation to approve the Resolution to Establish the Rates & Fees for the Water System.

- Recommendation to approve the Resolution to Establish the Rates & Fees for the Wastewater System.

d) Grants

e) Ordinance

f) Street Drains and Sidewalks

g) Fire

h) Buildings & Grounds

i) Technology

j) Health & Safety

k) Personnel

VII.   DPW Report

VIII.   Report from Planning and Zoning Boards

IX.   President Report

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X.   Old Business

a) Recommendation to approve Resolution 17-03 Martell Lease Agreement

b) 285 W. First Street /176 W. Forest Update– Eaton County Building Inspector

c) Linden Street property – establish a value to sell

d) Fire Insurance Withholding Program – Letter of acceptance received. We will be included in the plan at the next update.

e) Discussion to switch Engineering Firms

XI.   New Business

XVI. Public Comment

XVII. Adjournment