

**Vermontville Village
Council Meeting Agenda
Village Office
December 13, 2018**

- 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 – November 8, 2018 and Budget Hearing Minutes November 8, 2018
- B. Bills for Approval – November 9, 2018 to December 13, 2018
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Budget Amendments for Year ending December 31, 2018
 - B. Water & Sewer
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - G. Buildings & Grounds

**Vermontville Village
Council Meeting Agenda
Village Office
December 13, 2018**

- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
 - a. Open Trustee Seat
- X. Old Business
- XI. New Business
 - a. Recommendation to approve 2019 Village Council Meeting dates
- XII. Public Comment
- XIII. Adjournment