

**Vermontville Village
Council Meeting Agenda
Village Office
January 10, 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 – December 13, 2018
- B. Bills for Approval – December 14, 2018 to January 9, 2019
- C. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - 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. Public Hearing results re: 0 Allegan Road
- IX. President Report
- X. Old Business
 - a. "Thank you" Letters for signature
- XI. New Business
 - a. Tri-County Office on Aging donation
 - b. Tri-County Bicycle Association request for Pavilion
- XII. Public Comment
- XIII. Adjournment