

**Vermontville Village  
Council Meeting Agenda  
Vermontville Community Center  
October 10, 2019**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
  - a. Maple Valley Superintendent (Katherine Bertolini)
- VI. 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 – September 12, 2019 Minutes; September 25, 2019 Special Mtg Minutes
- B. Bills for Approval – September 13, 2019 to October 10, 2019
- C. Revenue and Expenditure Report for the Nine Months Ended September 30, 2019
- D. Treasurer Report
- VII. Reports from Council Committees
  - A. Insurance/Legal/Finance
    - a. Jason Orton – David Chapman Agency
  - B. Water & Sewer
    - a. Recommendation to approve the 2020 Water Rates.
    - b. Recommendation to approve the 2020 Sewer Rates.
    - c. Recommendation to purchase Silversmith Data/Software, spending up to \$10,000.
  - C. Grants – Tri-County Grant was accepted. Went before their Board Oct. 9
  - D. Ordinance
  - E. Streets/Drains/Sidewalks

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- F. Fire
- G. Buildings & Grounds
- H. Technology
- I. Health & Safety
  - a. Police Stats
- J. Personnel
- VIII. DPW Report
- IX. Report from Planning and Zoning Boards
- X. President Report
  - a. Preliminary Budget and Budget Hearing dates
    - i. Preliminary Budget – October 24<sup>th</sup>
    - ii. Budget Hearing – November 14 (Prior to regular Council Meeting)
    - iii. Adoption of 2020 Budget at November 14 Regular Council Meeting
- XI. Unfinished Business
  - a. Village Trick or Treat hours on October 31<sup>st</sup>
- XII. New Business
- XIII. Public Comment
- XIV. Adjournment