

**Vermontville Village  
Council Meeting Agenda  
Vermontville Community Center  
November 14, 2019**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- 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 – October 10, 2019 Minutes; October 24, 2019 Preliminary Budget Minutes
- B. Bills for Approval –October 11, 2019 to November 14, 2019
- C. Revenue and Expenditure Report for the Ten Months Ended October 31, 2019
- D. Treasurer Report
- VII. Reports from Council Committees
  - A. Insurance/Legal/Finance
    - a. NSF Policy discussion
  - B. Water & Sewer
    - a. Resolution to Establish the Rates and Fees for the Water System
    - b. Resolution to Establish the Rates and Fees for the Wastewater System
  - 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
- VIII. DPW Report
- IX. Report from Planning and Zoning Boards
- X. President Report
  - a. Recommendation to approve the 2020 Budget and the Property Tax Millage Rate of 14.2817 Mills proposed to be levied to support the proposed budget.
  - b. Recommendation to open checking, savings and/or CD accounts as necessary with MSU Credit Union and grant Jody Franklin, Treasurer; Kathy Joppie, Clerk; and Jason Sheridan, President, as signers on all accounts.
- XI. Unfinished Business
- XII. New Business
- XIII. Public Comment
- XIV. Adjournment