

**Vermontville Village
Council Meeting Agenda
Vermontville Community Center
January 16, 2020**

- 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 12, 2019
- B. Bills for Approval – December 13, 2019 to January 16, 2020
- C. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2019
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Policy revision re: Dishonored checks
 - b. Investment Policy – Amendment
 - c. Engagement Letter for Audit from Walker, Fluke & Sheldon
 - B. Water & Sewer
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire
 - a. Jeff Wetzel – Agenda for January 23, 2020 Meeting
 - G. Buildings & Grounds

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- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
 - a. Letter from Kathy Joppie
 - b. Recommendation to remove Deputy Clerk title from Judy Mohler
 - c. Recommendation to reduce Kathy Joppie's hours (Not the Clerk hours) to a maximum of 18 hours/week and adjust her wage accordingly
 - d. Recommendation to place an ad for Deputy Clerk Position
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
- XI. New Business
- XII. Public Comment
- XIII. Adjournment