

**Vermontville Village
Council Meeting Agenda
Bridge Call-In for all Council and Public
Number: 425-436-6389 then enter Access Code: 770753
April 9, 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 – March 12, 2020 Council Meeting, Special Meetings of March 19, 2020
 - B. Bills for Approval – March 13, 2020 to April 9, 2020
 - C. Revenue and Expenditure Report for the Three Months Ended March 31, 2020
 - D. Treasurer Report
- VI. Reports from Council Committees
- A. Insurance/Legal/Finance
 - B. Water & Sewer – Recommendation: Delinquent water/sewer bills not paid by April 30 each year are added to the summer tax roll. Requesting a motion to add the delinquent water/sewer accounts to the summer tax roll if not paid by April 30, 2020.
 - 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
 - a. Recommendation to change Kathy Joppie's pay from salary to an hourly rate; effective April 6, 2020.
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards – Meeting cancelled
- IX. President Report
- X. Old Business
 - a. Recommendation to extend the "closing of office to the public" until further notice or until the quarantine is lifted.
 - b. Pressure washer amended motion.
- XI. New Business
- XII. Public Comment
- XIII. Adjournment