

**Vermontville Village
Council Meeting Agenda
Bridge Call-In for all Council and Public
Number: 425-436-6389 then enter Access Code: 770753
May 14, 2020**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
 - a. Becky Austin – Ordinance update
- 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 – April 9, 2020 Council Meeting, Special Meetings of April 21, 2020; April 27, 2020 and May 1, 2020
- B. Bills for Approval –April 10, 2020 to May 14, 2020
- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2020
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Recommendation to Council to add a special line item to the General Fund entitled "Covid 19 Paid Leave"
 - b. Discussion and Motion from Council to clarify where the Paid Time off due to Covid will be charged or dispersed. (NOTE: One Fund (General) to be charged to would be preferred. Accountant doesn't think it can be dispersed through Streets as it may affect Act 51 monies, and it really shouldn't go through Water/Sewer).
 - c. Recommendation for a Budget Amendment to transfer money from other line items to Covid 19 Paid Leave line item
 - B. Water & Sewer

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- C. Grants
 - a. Letter from Fleis & Vandenbrink re: USDA application
- D. Ordinance
 - a. Farm Animal DRAFT Amendment
- E. Streets/Drains/Sidewalks
- F. Fire
- G. Buildings & Grounds
 - a. Stanton's Auction request (June 17/18, July 4)
- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
 - a. Treasurer's resignation that was tabled on April 9, 2020
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards – Meeting cancelled
- IX. President Report
- X. Old Business
 - a. Re-opening of Park
 - b. Office Hours
- XI. New Business
 - a. Letter from parent of MV Senior – Senior Banner Idea
- XII. Public Comment
- XIII. Adjournment