

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main
Bridge Call-In for Public**

Number: 425-436-6389 then enter Access Code: 770753

July 9, 2020 7p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
 - a. Ron Nickens new owner of campground – Sycamore Springs, would like permission to post sign(s) in the Village
- 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 – June 11th, 2020 Council Meeting and Special Meeting of June 23, 2020
- B. Bills for Approval – June 12, 2020 to July 9, 2020
- C. Revenue and Expenditure Report for the 6 Months Ended June 30, 2020
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. “Motion by _____ supported by _____ to: (1) accept, ratify, and confirm the amended Rural Development Letter of Conditions dated June 29, 2020, and (2) authorize and direct, ratify, confirm and approve the Village President Pro Tempore signing and delivering to Rural Development the amended Letter of Intent to Meet Conditions (RD 1942-46) and Request for Obligation of Funds (RD 1940-1), dated June 29, 2020.”

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- C. Grants
- D. Ordinance

- a. Farm Animal DRAFT has been sent to lawyer for review
- b. Violation letters sent
- c. Motion by _____, supported by _____, to authorize ordinance chair as ordinance officer. This will include authority to prepare/issue citations that will be delivered by Eaton County Sheriffs Department.

- E. Streets/Drains/Sidewalks

- F. Fire

- G. Buildings & Grounds

- a. Motion by _____, supported by _____, to approve annual lease with Case Credit Union. See attached lease.
- b. Discussion about cleaning of Community Center
- c. Community Center is rented for 4 consecutive days July 22- July 25. Clerk will be checking this every night to make sure it is ready for next day.

- H. Technology

- I. Health & Safety

- a. Police Stats

- J. Personnel

- a. Motion by _____, supported by _____, to accept recommendation to council to increase utility billing clerks hourly rate by \$1.00 an hour effective 13 July 2020.
- b. Motion by _____, supported by _____, to accept recommendation to council to set treasurers pay at \$15.00 an hour to be revisited after 60 days.
- c. Motion by _____, supported recommendation to council to appoint Amy Jo Peters to the position of Village Treasurer starting on 13 July 2020 at rate of 15.00 an hour and to be revisited after 60 days.

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- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
 - a. Laurie Tamez- recommendation that all committees schedule regular monthly meetings until the end of September
- XI. New Business
 - a. Budget amendments
 - b. Election discussion- see attached schedule
- XII. Public Comment
- XIII. Adjournment