

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

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

November 12, 2020 7p.m.

- 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 – October 8th, 2020 Council Meeting, October 14th, Special meeting, October 22nd, Preliminary Budget meeting
 - B. Bills for Approval – October 9, 2020 – November 12, 2020
 - C. Revenue and Expenditure Report for the 10 Months Ended October 31, 2020
 - D. Treasurer Report – corrected cash and investment summaries from August and September and October 2020.
- VI. Reports from Council Committees
- A. Insurance/Legal/Finance – Treasurer would like approval to use PFCU, Fifth Third and LAFCU as banks for some of the Village accounts.

Motion by _____, Supported by _____, to add PFCU, Fifth Third and LAFCU to the Villages list of approved banks.
 - B. Water & Sewer –
 - C. Grants –
 - D. Ordinance – 7 violation letters sent, update from meeting with Undersheriff
 - E. Streets/Drains/Sidewalks -
 - F. Fire –

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- G. Buildings & Grounds – Case Credit Union – termination of lease letter
- H. Technology –
- I. Health & Safety
 - a. Police stats
 - b. COVID-19 Preparedness and response plan.

Motion by _____, supported by _____, to approve/ or revise COVID- 19 Preparedness plan.
- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards – site plan review of Chassy Lane
- IX. President Report –
- X. Old Business – Re-opening the office to the public.
- XI. New Business –
 - a. Motion by _____, supported by _____, to purchase hams or Turkeys for Village employees for Thanksgiving and Christmas.
 - b. Election Results – Mark Jorgensen, Kimberlee Kenyon and Christopher Morris will be trustees until 2024. Gary Goris will be President until 2022
 - c. Mary Fischer wants to know if we will allow people to drop off toys at the Village office for the Christmas baskets this year.
- XII. Public Comment –
- XIII. Adjournment-