

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

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

**December 10, 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 – November 12, 2020 Budget Hearing and November 12, 2020 regular scheduled meeting
  - B. Bills for Approval – expected checks to be run from November 12, 2020 – December 10, 2020. This is the journal report instead of the bank register because checks for the new accounts have not arrived yet.
  - C. Revenue and Expenditure Report for the 11 Months Ended November 30, 2020
  - D. Treasurer Report – corrected cash and investment summaries from October and November 2020.
- VI. Reports from Council Committees
- A. Insurance/Legal/Finance –
    - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to accept budget amendments as presented by CPA Laurie Tamez.
    - b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to renew Health Plan option one with PHP, for full time employees for 2021.
    - c. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to continue using Ameritas for vision insurance for employees in 2021.

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

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

**December 10, 2020 7p.m.**

---

- d. Motion \_\_\_\_\_, supported by \_\_\_\_\_, to use Delta Dental for dental insurance in 2021.
  - e. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to authorize Gary Goris, President to sign the engagement letter with Walker, Fluke and Sheldon for a compilation audit for 2020.
- B. Water & Sewer –
- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to use image #\_\_\_\_, to be the new design on the newly constructed water tower.
- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –
- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to renew the Protec contract for 2021. Protec is a advocacy group that helps protect local governing rights pertaining to public right of ways.
- F. Fire –
- G. Buildings & Grounds –
- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to allow the Congregational church to place a lit tree in the park.
- H. Technology –
- I. Health & Safety
- a. Police stats
- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards – update from meeting on 12/8/2020

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

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

**December 10, 2020 7p.m.**

---

- IX. President Report –
  - a. Committees 2021
- X. Old Business –
- XI. New Business –
  - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the meeting dates for Council and Planning commission 2021.
  - b. Updated contact list
- XII. Public Comment –
- XIII. Adjournment-

DRAFT