

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

**Number: 425-436-6389 then enter Access Code: 770753  
or 609-663-4551**

**January 14, 2021 7p.m.**

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- 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 – December 10, 2020
  - B. Bills for Approval – Check register 12/10/2020 – 01/14/2020
  - C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2020
  - D. Treasurer Report – corrected cash and investment summaries from November and December 2020 and CD report for December 2020
- VI. Reports from Council Committees
- A. Insurance/Legal/Finance –

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the meeting procedures with changes to the draft presented by Mika Meyers

- B. Water & Sewer –
- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –

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F. Fire –

G. Buildings & Grounds –

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to request Case Credit Union to be responsible for the remaining payments due on their contract. They should also repair the hole in the wall where the ATM was back to the original state or as close as possible.

H. Technology –

I. Health & Safety –  
a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the Planning Commissions recommendation to approve the Land split at Chassy Lane.
- b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve amended dates for Planning Commission.

IX. President Report –

- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept President Gary Goris' recommendation for Zoning Administrator.
- b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept President Gary Goris' recommendation to re-appoint Ira Flowers as Pro-Tempore until 2023.

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- X. Old Business –
  - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to run an ad in the Maple Valley News for the open seat on council.
  
- XI. New Business –
  
- XII. Public Comment –
  
- XIII. Adjournment-

DRAFT