

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

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

**February 11, 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 – January 14, 2021 meeting minutes and January 28, 2021 special meeting minutes
  - B. Bills for Approval – Check register 01/14/21 – 02/11/21
  - C. Revenue and Expenditure Report for one month ending January 31, 2021
  - D. Treasurer Report – Corrected cash and investment reports for December 2020 and January 2021
- VI. Reports from Council Committees
    - A. Insurance/Legal/Finance –
    - B. Water & Sewer –
    - C. Grants –
    - D. Ordinance –
    - E. Streets/Drains/Sidewalks –
    - F. Fire –

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- G. Buildings & Grounds – **Recommendation to council to rent 121 eastside drive to Vogtmann engineering with a monthly payment of \$350.00.**
  
- H. Technology –
  
- I. Health & Safety –
  - a. Police stats
  
- J. Personnel –
  
- VII. DPW Report –
  
- VIII. Report from Planning and Zoning Boards –
  
- IX. President Report – Recommendation to appoint \_\_\_\_\_, to the open trustee seat on Council.
  
- X. Old Business –
  
- XI. New Business –
  - a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to renew the Video Licensing with MPLC for the year 2021.
  
- XII. Public Comment –
  
- XIII. Adjournment-