

President Elwaer
President Pro-Tem Jackson
Trustee Stull
Trustee Mead
Trustee Gunther
Trustee Pachner
Trustee Hayes



Village Manager Matthew Newton
Village Clerk/Treasurer Kim Babcock
Police Chief Tom VanDerWoude
DPW Forman Jimmy Ebeling

REGULAR MEETING AGENDA

July 9th, 2018

- 1. Call to Order, Pledge of Allegiance, and Roll Call**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. Additions/Deletions to the Agenda
 - B. Approval of:
 - I. Agenda as Presented
 - II. Minutes from 06/04/18 Regular Meeting
 - III. Bills in a Total of \$73,288.61
- 4. Correspondence**
 - A. VB County Health and Safety Letter
- 5. Presentations**
 - A. Larry Hummel-Van Buren County Road Commission Millage Proposal
- 6. Officer Reports**
 - A. Village Attorney's Report
 - B. Department of Public Works Report
 - C. Chief's Report
 - D. Clerk & Treasurer's Report
 - E. Village Manager's Report
- 7. Unfinished Business**
 - A. DHFD 1420 Truck
 - B. Tree Removal
- 8. New Business**
 - A. DDA Appointment-Fred Reeder
 - B. Resolution 2018-11: Newell Chapel Annexation
 - C. Website Redesign/Refresh
 - D. Email Update
 - E. Storm Sewer System Master Plan Proposal
 - F. Manhole Lining Proposal
 - G. Sale of Real Estate
- 9. Public Comment**
- 10. Council Comment**
- 11. Adjournment**