

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



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

REGULAR MEETING AGENDA

January 7th, 2019

- 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 the December 3rd, 2018 Regular Meeting
 - III. Bills in a Total of \$97,376.52
- 4. Correspondence**
 - A. Letter from Housman Residence-DPW
- 5. Presentation**
 - A. Recycling Presentation (Emily Hickmott from VBCD)
 - B. FY 2020 Proposed Budget
- 6. Officer Reports**
 - A. Village Attorney's Report
 - B. Department of Public Works Report
 - C. Chief of Police's Report
 - D. Clerk & Treasurer's Report
 - E. Village Manager's Report
- 7. New Business**
 - A. Blight
 - B. Council Rules & Procedures
 - C. Committee Appointments
 - D. Budget Amendments
 - E. Business Loan Application
 - F. Tree Removal at 305 E Sherwood ST
- 8. Public Comment**
- 9. Council Comment**
- 10. Adjournment**