

AGENDA
Versailles Village Council
January 10, 2024

Regular Meeting (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes from December 27, 2023 Regular Meeting and December 30, 2023 Special Meeting
 - C. Approval of List of Expenditures for January 10, 2024
4. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore

 - B. Appointment of 2024 Standing Committees

 - C. Discussion and consideration of a motion to amend and approve the Rules of Council
5. Old Business:
 - A. Third reading of Resolution No. 23-78, a resolution authorizing the sale of certain vehicles and equipment no needed for any municipal purpose.
6. New Business:
 - A. Consideration of a motion to approve the appointment of Mrs. Alisha Apple to the Assistant Fiscal Officer position for a six-month probationary period.

 - B. Consideration of a motion to authorize the Village Administrator to enter into a contract for professional engineering services with Access Engineering Solutions, LLC for the 2024 Street Paving Project and the N. East Street Reconstruction Project.

 - C. Consideration of a motion to authorize the Village Administrator to enter into a utility agreement with Ryan & Elizabeth McNeilan, located outside of the Village Corporation limits.
7. Executive Session:
 - A. To consider the employment and compensation of a public employee(s)
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)

- D. Planning Commission (Mr. Paulus) – met January 3rd
- E. Board of Zoning Appeals (Village Administrator) – meeting January 17, 2024 at 6:30 p.m.
- F. Cemetery Board (Mr. Gigandet) – meet January 16, 2023 at 9:00 a.m.
- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn)

10. Announcements

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment