

AGENDA
Versailles Village Council
January 8, 2020

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 the December 18, 2019 Regular Meeting
 - C. Approval of List of Expenditures for January 8, 2020
4. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempore

 - B. Appointment of 2020 Standing Committees

 - C. Consideration of a motion to approve the Rules of Council
5. Old Business:
 - A. Third reading of Ordinance No. 19-66, an ordinance establishing compensation for the Mayor and Council Members.
6. New Business:
 - A. First reading of Resolution No. 20-01, a resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.

 - B. Consideration of a motion to approve regular, full-time employment status of Mr. Derek Meyer as Electric Lineman I with the successful completion of the one year probationary period.

 - C. Consideration of a recommendation from the Records Commission to amend the Village's record retention schedule and to create legislation.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus)
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – meeting scheduled January 21, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger) – meeting scheduled January 13, 2020 at 12:00 p.m.
 - I. Facilities (Mr. Beasley)

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