AGENDA Versailles Village Council January 10, 2018

Regular Meeting (7:00 p.m.)

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda:
 - A. Approval of Agenda
 - B. Approval of Payment of the List of Bills Submitted for January 10, 2018
 - C. Consideration of a motion to approve the reappointment of Billie Platfoot to the Income Tax Review Board
 - D. Approval of recommendation from EMS Administrator Matt Harvey to appoint Kasey Gigandet as a trainee for Versailles EMS.
 - E. Approval of recommendation from EMS Administrator Matt Harvey to appoint Andrea Arthur as a trainee for Versailles EMS
- 4. Approval of Minutes from the December 27, 2017 Public Hearing
- 5. Approval of Minutes from the December 27, 2017 Regular Council Meeting
- 6. Public Discussion/Requests/Decisions:
 - A. Election of a Council President Pro-Tempo
 - B. Appointment of 2018 Standing Committees
 - C. Consideration of a motion to approve the Rules of Council
- 7. Old Business:
 - A. Third reading of Ordinance No. 17-38; an ordinance authorizing limited exceptions to section 446.03 of the Municipal Code which prohibits the operation of snowmobiles, off-highway motorcycles and all-purpose vehicles on Village streets.
- 8. New Business:
 - A. Consideration of a motion to create legislation to change the Village Zoning Map as a result of a vote by Village Council on December 27, 2017.
- 9. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 10. Committee & Board Reports:
 - A. Finance & Audit
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission
 - E. Board of Zoning Appeals met January 8, 2018
 - F. Cemetery Board meeting January 16, 2018 at 7:00 p.m.
 - G. Park Board
 - H. Tree Commission
 - I. Facilities

- 11. Announcements
- 12. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 13. Adjournment