

AGENDA
Versailles Village Council
January 23, 2019

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 January 9, 2019 Regular Meeting and January 16, 2019 Special Meeting
 - C. Approval of Payment of the List of Bills Submitted for January 23, 2019
 - D. Approval of recommendation from Fire Chief Brian Pearson to allow Logan Schultz to be added as a member of the roster of the Versailles Fire Department
 - E. Approval of recommendation from Fire Chief Brian Pearson to allow Jace Humphreys to be added as a member of the roster of the Versailles Fire Department
4. Public Discussion/Requests/Decisions:
 - A. Discussion of the Rosecomb Subdivision with Wayne Township Trustees
 - B. Discussion whether to request a hearing on the notice of ownership change for a liquor permit
5. Old Business: None scheduled
6. New Business:
 - A. Consideration of a request to extend the BNSF special contract for electric service agreement.
7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
8. Committee & Board Reports:
 - A. Finance & Audit
 - B. Street & Safety
 - C. Personnel & Policies
 - D. Planning Commission
 - E. Board of Zoning Appeals
 - F. Cemetery Board – met January 16th. Next meeting scheduled February 19, 2019 at 7:00 p.m.
 - G. Park Board
 - H. Tree Commission
 - I. Facilities – meeting January 23, 2019 at 6:00 p.m.
9. Announcements
10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
11. Adjournment