

**AGENDA**  
**Versailles Village Council**  
**February 27, 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 February 13, 2019 Public Hearing and the February 13, 2019 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for February 27, 2019
  - D. Consideration of a motion to approve the appointment of Mr. Gary Condon to the Cemetery Board
4. Public Discussion/Requests/Decisions:
  - A. EMS Administrator Matt Harvey to discuss EMS service for Loramie Township.
5. Old Business: None scheduled
6. New Business:
  - A. Consideration of Resolution No. 19-10, a resolution enacting revisions to the Village of Versailles Personnel Policy Manual and declaring an emergency.
  - B. First reading of Ordinance No. 19-11, an ordinance authorizing the expenditure of funds for various activities and events conducted for and on behalf of the Village.
  - C. Consideration of a recommendation from the Finance & Audit Committee to approve the annual premium renewal related to the Village's property & general liability insurance.
  - D. Consideration of a recommendation from the Cemetery Board concerning entering into a contract for grounds keeping maintenance services for Greenlawn Cemetery for 2019.
  - E. Consideration of a recommendation from the Village Administrator to waive the electric installation cost to Poultry Days, Inc. for the purpose of constructing an amphitheater at Heritage Park.
7. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
8. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus) – meeting February 27, 2019 at 6:30 p.m.
  - B. Street & Safety (Mr. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley) –meeting March 4, 2019 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – met February 19<sup>th</sup>. Next meeting March 19, 2019 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer)
  - H. Tree Commission (Mr. Berger) – meeting February 27, 2019 at 6:15 p.m.
  - I. Facilities (Mr. Beasley)
  - J. Town Hall Property Trustee Board (Mr. Beasley)
9. Announcements:

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