

**AGENDA**  
**Versailles Village Council**  
**March 28, 2018**

**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 March 12, 2018 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for March 28, 2018
4. Public Discussion/Requests/Decisions:
5. Old Business:
  - A. Third reading of Resolution No. 18-09; a resolution authorizing the sale of certain vehicles and equipment not needed for municipal purpose.
6. New Business:
  - A. Consideration of a motion to approve regular, full-time employment status of Mr. Douglas Jackson as a Water & Sewer Plant Operator Class II with the successful completion of the six month probationary period.
  - B. Discussion regarding 2018 Electric Rate Business Plan Study completed by Sawvel and Associates.
  - C. Consideration of a motion to award bid for the 2018 Street Maintenance project including submitted change order to reduce cost.
  - D. Consideration of scheduling a Public Hearing for the presentation of an application for Current Agricultural Use Valuation for 1 parcel of land owned by Michael Schmitmeyer.
7. Executive Session:
  - A. To consider the purchase of property for public purposes.
  - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of an imminent court action.
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. Berger)
  - C. Personnel & Policies (Mr. Dammeyer)
  - D. Planning Commission (Mr. Beasley)
  - E. Board of Zoning Appeals (Village Administrator)
  - F. Cemetery Board (Mr. Berger) – met March 20, 2018 at 7:00 p.m.
  - G. Park Board (Mr. Dammeyer) – will begin in May
  - H. Tree Commission (Mr. Berger) – meeting April 11, 2018 at 5:45 – Tree Lottery
  - I. Facilities (Mr. Beasley)

10. Announcements

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

12. Adjournment