## AGENDA Versailles Village Council April 23, 2025

## Regular Meeting (7:00 p.m.)

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from the April 9, 2025 Regular Meeting
  - C. Approval of List of Expenditures for April 23, 2025
- 6. Public Discussion/Requests/Decisions:
  - A. National Skilled Nursing Care Week Proclamation
- 7. Old Business: None scheduled
- 8. New Business:
  - A. Consideration of a motion to authorize the Village Administrator to purchase a 1500 kVA 277/480V padmount transformer from Sunbelt-Solomon at a cost of \$47,060 for an electric service extension deemed an economic development emergency for Weaver Bros. Inc., Dew Fresh Egg Farm.
  - B. Consideration of a motion to authorize the Village Administrator to purchase a 1500 kVA 277/480V padmount transformer from Sunbelt-Solomon at a cost of \$47,060 for an electric service extension deemed an economic development emergency for Weaver Bros. Inc., 900 N. Center Street.
- 9. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
- 10. Committee & Board Reports:
  - A. Finance & Audit (Mr. Paulus)
  - B. Street & Safety (Mr. Steinbrunner) meeting April 23, 2025 at 6:00 p.m. at EMS Facility
  - C. Personnel & Policies (Mr. Griesdorn)
  - D. Planning Commission (Mr. Paulus)

- E. Board of Zoning Appeals (Village Administrator) meeting May 7, 2025 at 6:00 p.m.
- F. Cemetery Board (Mr. Weaver) met April 15<sup>th</sup>. Next meeting May 20, 2025 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn)
- H. Tree Commission (Ms. Shaffer) meeting April 25, 2025 at 1:45 p.m. at Ward Park Concession Stand/Restroom Building
- I. Facilities (Mrs. Dieringer)
- J. Emergency Services Committee (Mr. Griesdorn)

## 11. Announcements

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