AGENDA Versailles Village Council June 14, 2023

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 May 24, 2023 Regular Meeting
 - C. Approval of List of Expenditures for June 14, 2023
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business: none scheduled
- 6. New Business:
 - A. First reading of Resolution No. 23-31, a resolution authorizing the execution of the Agency Agreement between the Village of Versailles and AMP Transmission, LLC and declaring an emergency.
 - B. Consideration of a recommendation from the Finance & Audit Committee to approve the Chief of Police to negotiate a contract with the Versailles Exempted Village Schools for a school resource officer.
- 7. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 8. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) meeting June 14, 2023 at 6:30 p.m. and meeting June 28, 2023 at 6:00 p.m.
 - B. Street & Safety (Mr. Dammeyer) meeting June 26, 2023 at 7:30 p.m.
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) meeting June 20, 2023 at 9:00 a.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Gigandet)
 - I. Facilities (Mr. Griesdorn)
 - J. Town Hall Property Trustee Board (Mr. Griesdorn)
- 9. Announcements
- 10. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
- 11. Adjournment