

AGENDA
Versailles Village Council
June 28, 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 June 14, 2023 Regular Meeting
 - C. Approval of List of Expenditures for June 28, 2023
 - D. Approval of a Public Hearing for the proposed 2024 Tax Budget for July 12, 2023 at 6:45 p.m.
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: none scheduled
6. New Business:
 - A. Consideration of Ordinance No. 23-30, an ordinance authorizing the creation of the North Central Waterline Fund No. 410 and declaring in emergency.
 - B. First reading of Ordinance No. 23-32, an ordinance to vacate an unimproved portion of Franklin Street and an unimproved alley adjacent thereto.
 - C. Consideration of Ordinance No. 23-33, an ordinance amending Ordinance No. 22-68 the 2023 Annual Appropriation Ordinance and declaring an emergency.
 - D. Consideration of Resolution No. 23-34, a resolution to increase the amount needed for the SCADA upgrade to the Village's Water Plant and declaring an emergency.
 - E. Consideration of a motion to approve a recommendation from the Town Hall Property Trustee Board to enter into an agreement with Brandstetter Carroll Inc. to complete a building inspection and assessment of the Town Hall at a cost not to exceed \$9,300 with the cost being split 2/7th to Wayne Township and 5/7th to the Village of Versailles.
 - F. Consideration of a motion to accept the resignation of Mr. Chris Price, effective July 7, 2023.
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 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) – meeting June 26, 2023 at 6:30 p.m.
 - F. Cemetery Board (Mr. Gigandet) – met June 20th

- G. Park Board (Mr. Dammeyer)
- H. Tree Commission (Mr. Gigandet)
- I. Facilities (Mr. Griesdorn)
- J. Town Hall Property Trustee Board (Mr. Griesdorn) – met June 19th

9. Announcements

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

11. Adjournment