

AGENDA
Versailles Village Council
July 8, 2020

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 24, 2020 Regular Meeting
 - C. Approval of List of Expenditures for July 8, 2020
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None scheduled
6. New Business:
 - A. First reading of Ordinance No. 20-31, an ordinance accepting the Right-of-Way Dedications of a 0.281 acre tract owned by Versailles Poultry Days, Inc. and a 0.019 acre tract owned by George W. Klipstine and Kimberly J. Klipstine to the Village of Versailles.
 - B. Consideration of Resolution No. 20-32, a resolution adopting a Tax Budget for the Village of Versailles for the fiscal year commencing January 1, 2021, submitting the same to the County Auditor, and declaring an emergency.
 - C. Consideration of Ordinance No. 20-33, an ordinance amending Ordinance No. 19-70 the Annual Appropriation Ordinance, and declaring an emergency.
 - D. Consideration of a motion to authorize the execution of a quit claim deed to Midmark for purpose of vacating the easement in the vacated street area.
7. Executive Session:
 - A. To consider confidential information related to the marketing plans and specific business strategy of an applicant for an economic development project within the Village.
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. Griesdorn)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – meeting June 13, 2020 at 6:30 p.m.
 - E. Board of Zoning Appeals (Village Administrator) – meeting June 13, 2020 at 6:00 p.m.
 - F. Cemetery Board (Mr. Berger) – meeting July 21, 2020 at 9:00 a.m.
 - G. Park Board (Mr. Griesdorn)
 - H. Tree Commission (Mr. Steinbrunner)
 - I. Facilities (Mr. Beasley)
 - J. Town Hall Property Trustee Board (Mr. Beasley)

10. Announcements

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

12. Adjournment