

AGENDA
Versailles Village Council
July 22, 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 July 8, 2020 Public Hearing and the July 8, 2020 Regular Meeting
 - C. Approval of List of Expenditures for July 22, 2020
4. Public Discussion/Requests/Decisions:
 - A. Brittney Eshelman and local girl scouts to present donation for ADA swing
5. Old Business:
 - A. Second 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
6. New Business:
 - A. Consideration of Resolution No. 20-34, a resolution to participate in the county Coronavirus Relief Distribution Fund and abide by the regulations attendant Thereunder and declaring an emergency.
 - B. Consideration of a motion to approve the appointment of Mr. Doug Jackson as the interim Water/Wastewater Plant Manager.
 - C. Consideration of a recommendation from the Planning Commission to schedule a Public Hearing for a zoning change for Stone Ridge subdivision to R-PUD.
7. Executive Session:
 - A. To discuss and consider candidates to fill the soon-to-be vacant Village Administrator position.
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) – met July 13th
 - E. Board of Zoning Appeals (Village Administrator) – met July 13th
 - 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