

**AGENDA**  
**Versailles Village Council**  
**July 26, 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 July 12, 2023 Public Hearing and the July 12, 2023 Regular Meeting
  - C. Approval of List of Expenditures for July 26, 2023
  - D. Acceptance of a \$100.00 donation from Eric Biggs State Farm Insurance for the Community Pool Party
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
  - A. Third reading of Ordinance No. 23-32, an ordinance to vacate an unimproved portion of Franklin Street and an unimproved alley adjacent thereto.
6. New Business:
  - A. First reading of Ordinance No. 23-38, an ordinance prohibiting certain truck traffic on Greenlawn Avenue between North Center Street and North West Street.
  - B. First reading of Ordinance No. 23-39, an ordinance prohibiting certain truck traffic on Brandon north of Morgan Street.
  - C. Consideration of Resolution No. 23-40, a resolution authorizing the Fiscal Officer to advertise for bids for the Reed Road Wellfield Transmission Line Phase 1 project, and declaring an emergency.
  - D. Consideration of a motion to approve the appointment of Mr. Shane Weaver to a Lineman I position.
  - E. Consideration of a motion to approve the Village Administrator to enter into a citizen portal services agreement with PAYA to facilitate online utility payments.
  - F. Consideration of a motion to approve the Village Administrator to purchase a new Three Phase Pad Mount 1500 KVA transformer from Sunbelt Solomon for \$49,995.
7. Executive Session:
  - A. Conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.
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. Dammeyer)
  - C. Personnel & Policies (Mr. Beasley)
  - D. Planning Commission (Mr. Paulus) – meeting August 7, 2023 at 6:30 p.m.
  - E. Board of Zoning Appeals (Village Administrator) – met July 17<sup>th</sup> to review a variance application filed by Monica Francis. Meeting July 31, 2023 at 6:30 p.m. to review a variance application filed by Michael Paulus, 829 S Center St to construct a garage addition 4.5 feet from the side (south) property line.
  - F. Cemetery Board (Mr. Gigandet) – met July 18<sup>th</sup>. Meeting August 15, 2023 at 9:00 a.m.
  - G. Park Board (Mr. Dammeyer) – meeting August 3, 2023 at 12:00 p.m. at 177 N Center St
  - H. Tree Commission (Mr. Gigandet)
  - I. Facilities (Mr. Griesdorn)
  - J. Town Hall Property Trustee Board (Mr. Griesdorn)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment