

**AGENDA**  
**Versailles Village Council**  
**August 14, 2024**

**Regular Meeting (7:00 p.m.)**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from the July 24, 2024 Regular Meeting
  - C. Approval of List of Expenditures for August 14, 2024
6. Public Discussion/Requests/Decisions:
  - A. Members from the Versailles Vets Club present to discuss veteran banners
7. Old Business:
  - A. Third reading of Resolution No. 24-37, a resolution estimating the amount of active Village Monies and setting the date of a meeting for designation of depository or depositories for these funds.
8. New Business:
  - A. Consideration of Ordinance No. 24-40, an ordinance authorizing the execution of the June 2025-August 2028 Fixed Volume Energy Supply Schedule with American Municipal Power, Inc. and declaring an emergency.
  - B. Consideration of a motion to create legislation for the zoning of annexed properties to R-1 owned by Nicholas & Timri Nolte, Alex & Malorie Cox, and James & Donna Monnier.

C. Consideration of a motion to approve the scheduling of a Public Hearing to present the Planning Commission's written recommendation to approve the Planned Unit Development (PUD) final application for Edgewood at Versailles Phase II Residential PUD filed by JEM Homes, LLC along Reed Ave. for August 28, 2024 at 6:50 p.m.

D. Review and discussion of water and sewer rates as proposed by Sawvel & Associates.

9. Executive Session:

A. To consider the purchase of property for municipal purposes

B. To consider the sale of property no longer needed for municipal purposes

C. To consider compensation for a public employee

10. Administrative Reports:

- A. Mayor
- B. Village Administrator
- C. Fiscal Officer
- D. Village Attorney

11. Committee & Board Reports:

- A. Finance & Audit (Mr. Paulus)
- B. Street & Safety – (Mr. Steinbrunner) – meeting August 21, 2024 at 7:00 p.m.
- C. Personnel & Policies (Mr. Griesdorn)
- D. Planning Commission (Mr. Paulus) – met August 7th
- E. Board of Zoning Appeals (Village Administrator) – meeting August 21, 2024 at 6:30 p.m.
- F. Cemetery Board (Mr. Weaver) – meeting August 20, 2024 at 9:00 a.m.
- G. Park Board (Mr. Griesdorn) – meeting August 21, 2024 at 6:00 p.m. at Indian Creek Park, Jackson St shelter house
- H. Tree Commission (Ms. Shaffer) – meeting August 23, 2024 at 12:00 p.m. at the Administration Building
- I. Facilities (Mrs. Dieringer)
- J. Town Hall Property Trustee Board (Mr. Griesdorn) - met July 31<sup>st</sup>

12. Announcements

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

14. Adjournment