

AGENDA
Versailles Village Council
August 28, 2019

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 August 14, 2019 Regular Meeting
 - C. Approval of Payment of the List of Bills Submitted for August 28, 2019
4. Public Discussion/Requests/Decisions:
 - A. Police Chief Humphreys & Sargent Bolin to present the 2020 Budget and Capital Expenditures.
5. Old Business: none scheduled
6. New Business:
 - A. Consideration of Resolution No. 19-36, a resolution authorizing the Village of Versailles' Membership with the Miami Valley Regional Planning Commission and declaring an emergency.
7. Executive Session:
 - A. To consider compensation of a public employee or official.
 - B. Conference with an attorney for the public body concerning disputes involving the public body that are subject of 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) – meeting August 28, 2019 at 6:30 p.m.
 - B. Street & Safety (Mr. Berger) – meeting August 28, 2019 at 6:00 p.m.
 - C. Personnel & Policies (Mr. Dammeyer) – met August 22nd
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – met August 20th
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley) – meeting September 25, 2019 at 6:15 p.m.
 - 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