

AGENDA
Versailles Village Council
September 26, 2018

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 September 12, 2018 Regular Meeting
 - C. Approval of expenditures as of September 26, 2018
 - D. Approval of a recommendation from EMS Administrator Harvey to appoint Amber DeRegnaucourt as a paramedic for the Versailles EMS
 - E. Approval of a recommendation from EMS Administrator Harvey to appoint Renee Hoelscher as a trainee for the Versailles EMS.
4. Public Discussion/Requests/Decisions:
 - A. Public Power Week Proclamation
 - B. Fire Prevention Week Proclamation
5. Old Business: None scheduled
6. New Business:
 - A. Approval of Change Order No. 1 increasing the contract with Milcon Concrete in connection with the N. West Street Extension Project.
 - B. Approval of Change Order No. 1 decreasing the contract with Buehler Asphalt Paving in connection with the 2018 Street Maintenance Project.
7. Executive Session:
 - A. Consideration of real estate owned by the Village which is no longer needed for any municipal purpose.
8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) – meeting scheduled for October 10, 2018 at 6:15 p.m.
 - B. Street & Safety (Mr. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley)
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – Met September 18th. Next meeting scheduled for October 16, 2018 at 7:00 p.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment