AGENDA Versailles Village Council October 25, 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 October 11, 2023 Regular Meeting
 - C. Approval of List of Expenditures for October 25, 2023
- 4. Public Discussion/Requests/Decisions: None scheduled
- 5. Old Business: None scheduled
- 6. New Business:
 - A. Consideration of Resolution No. 23-55, a resolution authorizing the Fiscal Officer to advertise for bids for the Swimming Pool Filtration System Improvements Project, and declaring an emergency.
 - B. First reading of Ordinance No. 23-56, an ordinance designating the intersection of Homer and Wood Streets as a Three-Way Stop.
 - C. First reading of Ordinance No. 23-57, an ordinance prohibiting the installation of private irrigation/sprinkler facilities in public right of ways.
 - D. Consideration of a recommendation from the Tree Commission to award the fall tree purchase vendor.
 - E. Consideration of a motion to approve proposed electric rate adjustments and for the preparation of legislation.
- 7. Executive Session:
 - A. To consider the employment and compensation of a public employee(s)
- 8. Administrative Reports:
 - A. Mayor
 - B. Village Administrator
 - C. Fiscal Officer
 - D. Village Attorney
- 9. Committee & Board Reports:
 - A. Finance & Audit (Mr. Paulus) meeting October 24, 2023 at 6:00 p.m.
 - B. Street & Safety (Mr. Dammeyer)
 - C. Personnel & Policies (Mr. Beasley)
 - D. Planning Commission (Mr. Paulus) –
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Gigandet) met October 17th
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Gigandet) met October 20th
 - 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