

AGENDA
Versailles Village Council
December 19, 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 December 12, 2018 Regular Meeting
 - C. Approval of expenditures as of December 19, 2018
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business:
 - A. Third reading of Resolution No. 18-51; a Resolution authorizing the sale of certain vehicles and equipment not needed for any municipal purpose.
 - B. Third reading of Ordinance No. 18-52, an Ordinance adjusting compensation for Joshua Bolin as Police Sergeant.
6. New Business:
 - A. Consideration of Resolution No. 18-62; a resolution approving an updated Personnel Policy Manual for the Village of Versailles and declaring an emergency.
 - B. Consideration of Ordinance No. 18-63; an ordinance providing for the Annual Appropriation for 2019, and declaring an emergency.
 - C. Consideration of Ordinance No. 18-64 ; an ordinance authorizing the transfer of funds to various funds as provided in the 2019 Annual Appropriations Ordinance, and declaring an emergency.
 - D. Consideration of Ordinance No. 18-65; an ordinance amending Ordinance No. 18-17, the Village's Shade Tree Ordinance, to add Cleveland Pear, Bradford Pear and Callery Pear trees to the Village's prohibited tree list, and declaring an emergency.
 - E. Consideration of a motion to approve the appointment of Mr. Derek J. Meyer to an Electric Lineman I position for a one year probationary period.
 - F. Consideration of a motion to approve the appointment of Mr. Brayden S. Dohme to an Electric Lineman I position for a one year probationary period.
7. Executive Session:
 - A. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of an 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. Berger)
 - C. Personnel & Policies (Mr. Dammeyer)
 - D. Planning Commission (Mr. Beasley) – met November 5th
 - E. Board of Zoning Appeals (Village Administrator)
 - F. Cemetery Board (Mr. Berger) – Next meeting scheduled December 18, 2018 at 7:00 p.m.
 - G. Park Board (Mr. Dammeyer)
 - H. Tree Commission (Mr. Berger)
 - I. Facilities (Mr. Beasley)
 - J. Ad Hoc Committee (Mr. Beasley)
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment