

AGENDA
VILLAGE COUNCIL MEETING-COMMUNITY BUILDING
MONDAY, OCTOBER 9, 2017 6PM

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|--|----------------|------------------------------|
| 1. Call to Order | Quorum: | Present:___Absent:___ |
| 2. Moment of Silence | | |
| 3. Ethics Statement | | |
| 4. Introduction of Visitors | | |
| 5. Approval of 10/09/17 Council Meeting Agenda | | Vote: Y:___N:___ |
| 6. Approval of 09/11/17 Council Minutes | | Vote: Y:___N:___ |
| 7. Public Comment Period | | |
| 8. Ester House – Domestic Violence Awareness Month Proclamation | | Vote: Y:___N:___ |
| 9. Historic Gladstone Update – Renovation Bids, Bamboo | | |
| 10. Review Unaudited Financial Status at 09/30/17 | | |
| 11. Approval of 1 st November pay period (9/23/17-10/20-17) to be paid 11/17/17 | | Vote: Y:___N:___ |
| 12. Personnel Policy Revision | | Vote: Y:___N:___ |
| 13. Health Insurance Renewal | | Vote: Y:___N:___ |
| 14. Police Report – September, 2017 | | |
| 15. Richfield Police Coverage Consideration | | Vote: Y:___N:___ |
| 16. Resolution of Intent - Charter Amendment | | Vote: Y:___N:___ |
| 17. Brunch Bill Ordinance Consideration | | Vote: Y:___N:___ |
| 18. Planning Board & Board of Adjustment Vacancy | | |
| 19. Community Building Usage Rules – Amendments | | Vote: Y:___N:___ |
| 20. Community Building Signage | | |
| 21. Fall Community BBQ Planning Details | | |
| 22. Other Business | | |
| 23. Adjournment | | |

Important Dates

Saturday, 10/21/17 Community Pig Pickin’ – 11 AM – 2 PM – Community Building
Monday, 11/13/17 Council Meeting – 6 PM – Community Building