

**AGENDA**  
**Versailles Village Council**  
**August 9, 2017**

**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 July 26, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for August 9, 2017
4. Public Discussion/Requests/Decisions: None scheduled
5. Old Business: None scheduled
6. New Business:
  - A. Consideration of a motion approving the Village Administrator to enter into an agreement with the Montrose Group, LLC for the purpose of creating a Downtown Redevelopment District (DRD) to allow tax incentives for building, remodeling and repair in the downtown area.
  - B. Discussion and review of recommendation from the Village Administrator for an employee health & wellness program.
7. Executive Session: To consider the purchase of property for public purposes
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
  - A. Finance & Audit
  - B. Street & Safety
  - C. Personnel & Policies – Next meeting scheduled for August 9, 2017 at 6:30 p.m.
  - D. Planning Commission
  - E. Board of Zoning Appeals
  - F. Cemetery Board – Next meeting scheduled for August 15, 2017 at 7:00 p.m.
  - G. Park Board – Next meeting scheduled for August 10, 2017 at 5:30 p.m. at Ward Park shelter house # 2
  - H. Tree Commission – Next meeting scheduled for August 9, 2017 at 6:00 p.m.
  - I. Facilities
10. Announcements
11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney
12. Adjournment