



# Village Of New Haven

P.O Box 480429 • 57775 Main Street  
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Regular Council Meeting Agenda  
December 13, 2016

THE NEW HAVEN VILLAGE COUNCIL WILL HOLD ITS REGULAR COUNCIL MEETING AT 7:00PM, December 13, 2016; HAS BEEN RESCHEDULED TO December 20, 2016 at 7:00 PM. IN THE MUNICIPAL BUILDING COUNCIL ROOM LOCATED AT 57775 MAIN STREET.

## AGENDA December 14, 2016

- I. Call to Order / Prayer / Pledge/ Roll Call
- II. Approval of Agenda
- III. Public Comments on Agenda Items

### Approval of minutes

- a. November 8, 2016 Council Meeting Minutes
- b. November 16, 2016 Special Council Minutes

### Consent Agenda-action (Motion to accept the consent agenda as presented)

1. Fire Department Report
2. DPW Monthly Report
3. Building Department Report
4. Planning Commission
5. Water Report
6. Health & Nuisance Report
7. Clerk's Report
8. Police Report

Check Register total for November  
\$342,140.01 President's approval  
\$59,250.45 for November, 2016,  
Payroll for November, 2016,  
\$35,040.97 Cost from Payroll,  
\$8,751.42 grand total for November,  
2016 \$ 445,182.85

### VII. President Items:

- a. Correct resolution number from 15-0009 to 15-0008-A
- b. Property demo bids/action
- c. Planning Commission liaison/discussion-action
- d. Park and Recreation liaison/discussion-action
- e. Website manager/action
- f. Trash rates/discussion-action

- VIII. Attorney Items:
- a. General Code Update
  - b. Marijuana Ordinance
  - c. Legal Update
- IX. Approval of Payment of Bills to Be Paid-discussion/action
- a. Request for Approval for Professionals to be paid in November, 2016-\$59,250.45 December, 2016-\$179,521.52 total \$238,771.97
- X. Clerk's Items:
- a. Agenda items for January 10, 2017 meeting due by January 3, 2017
- XI. Treasurer Items:
- a. Treasurers Report, total village assets
- XII. Unfinished Business:
- a. Code Enforcement-New Ticket Form
- XIII. New Business
- a. Jason Gottschalk-SYO Computer Services Contract
  - b. Trustee Pridemore- Chief Leaf
  - c. Trustee VanDerKerkhove - Committees
- XIV. Call from the Floor
- XV. Call from the Table
- XVI. Adjournment

Please hold all public comments until call from the floor. There is a 3 minute limit for all calls from the floor. The Council will not take any action on issues raised during call from the floor. This is an opportunity for citizens to voice concerns and thoughts on non-agenda items. The Council meetings are set and carried out to conduct the business of the Village. Please turn off all cell phones and pagers before entering the meeting room. Please be courteous to those speaking and others at the meeting. Thank you.

*POSTED: 12/13/2016 7:11 PM*