

Proposed Council Meeting Agenda*
Monday, September 13, 2021 – 6 PM • Council Chambers

Issued: 9/11/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened it's regular meeting on Monday, September 13, 2021 at 6 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Minutes from August 16, 2021 Meeting.	
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	LMFR Fire/EMS Detail Report August 2021	
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	
Fiscal Officer	Andy Lanser	Report		

Police	Chief Chris Campbell	Report	Mayor's Court Report for August 2021 Activity Report	\$2, 926.00 to the Village \$668.00 to the State \$114.00 to Other Total: \$3,708.00
Solicitor	Terry Donnellon	Legislation & Discussion	ORD. 2021 – 11: An Ordinance Amending Sections of Ordinance No. 2019-10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion RES. 2021 – 31: A Resolution Authorizing an Assessment for the Cutting of Noxious Weeds and Removal of Debris/Trash	ORD. 2021 – 11: For Discussion RES. 2021 – 31: For Approval
Executive Committee	Ashley Snyder	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		• LMFR Fire Board meeting Wednesday, September 15, 2021 @ 6 PM at Fairfax.
Planning Commission	Matt Boettcher	Report		• Next Planning Commission meeting scheduled for Monday, October 4, 2021 @ 6:30 PM.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee does not meet this evening.
Project 47 Task Force: Fire Services Analysis	Mr. Hirth Mr. Donnellon			
Old Business		Discussion		

New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council Meetings will be on Thursday, September 30, 2021 as follows: <ul style="list-style-type: none"> ○ Financial Audit Committee @ 5:30 PM ○ Finance Committee @ 6 PM ○ Council @ 7 PM • Monday, October 11, 2021: <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM
Executive Session	Terry Donnellon, Sollicitor		For matters of personnel and compensation of a public official or employee.	
Adjourn				

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.