

Proposed Council Meeting Agenda*
Monday, November 8, 2021 – 7 PM • Council Chambers

Issued: 11/5/2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular meeting on Monday, November 8, 2021 at 7 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 October 25, 2021 Meeting.	
Departments/Committees				
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 – October 2021 Activity Report	

Solicitor	Mr. Donnellon	Legislation & Discussion	<p>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</p> <p>ORD 2021 – 15: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal year Ending December 31, 2021</p> <p>Discussion: Potential contract with Deer Park/Silverton Fire District</p>	<p>ORD. 2021 – 11: Third Reading</p> <p>ORD. 2021 – 15: For Approval</p>
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		<ul style="list-style-type: none"> LMFR Fire Board meeting Wednesday, November 17, 2021 @ 6 PM at Fairfax.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> The next scheduled Planning Commission meeting is Monday, December 6, 2021 at 6:30 PM, pending any business.
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			
Old Business		Discussion		
New Business		Discussion		

Announcements				<ul style="list-style-type: none"> • Next Council Meetings will be on Monday, November 22, 2021: <ul style="list-style-type: none"> ○ Finance Committee @ 6 PM ○ Council @ 7 PM • After that, the next meeting of Council will be Monday, December 13, 2021. Council members elected on November 2 will be seated along with the organization of the new Council. Friends, families and the general public are welcome to attend. The evening will conclude with a reception.
Executive Session	Solicitor		For matters of personnel and compensation of a public official or employee.	Placeholder
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.