



Village Council Regular Meeting

January 29, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Confirmation of Appointment of Planning & Zoning Chair

1. Confirmation of Mayor's appointment of Tommy Grant as Chair of the Planning & Zoning Commission for 2026.

Minutes

2. **MOTION TO APPROVE** 1.15.26 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 1.15.26 Council Meeting Minutes
4. **MOTION TO APPROVE** 1.20.26 Pool House Work Session Minutes

Committee as a Whole Report

Citizen Comments

Legislation

5. **MOTION TO APPROVE** RESOLUTION 2025-35 Pool Renovations
A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR DESIGN, BID DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR THE POOL RENOVATION/IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY (3rd reading-intent to pass as emergency for the project to remain on schedule)
6. **MOTION TO SUSPEND THE RULES REQUIRING 3 READINGS** FOR RESOLUTION 2026-01
Reason for emergency language: retain value of cruiser and sell it as soon as possible.
7. **MOTION TO APPROVE** RESOLUTION 2026-01
A RESOLUTION DECLARING A DECOMMISSIONED POLICE CRUISER AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO DISPOSE OF THE PROPERTY BY SALE, AND DECLARING AN EMERGENCY (2nd reading-intent to suspend the rules requiring 3 readings and pass as an emergency)

Old Business

New Business

Adjourn