



Village Council Special Meeting

July 16, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Minutes

1. **MOTION TO APPROVE** 6/25/26 Tax Budget Hearing Minutes
2. **MOTION TO APPROVE** 6/25/26 Committee as a Whole Minutes
3. **MOTION TO APPROVE** 6/26/26 Council Meeting Minutes

Citizen Comments

Motion Regarding Pool House Plans

4. MOTION TO APPROVE PROPOSED POOL HOUSE DESIGN (DESCRIBED) FOR THE MINERVA PARK COMMUNITY POOL SO THAT THE ARCHITECT PAY PREPARE DOCUMENTS FOR BID

Legislation

5. **RESOLUTION 2026-15**

A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE SIDEWALKS AND PATHWAYS FUND AND TO DECLARE AN EMERGENCY (2nd reading - intent to pass as an emergency on the 3rd reading)

6. **RESOLUTION 2026-16** Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE, AND TO DECLARE AN EMERGENCY (2nd reading - intent to pass as an emergency on the 3rd reading)

Old Business

New Business

Adjourn