



Village Council Regular Meeting

August 14, 2025 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** 7/31/2025 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 7/31/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 8/7/2025 Council Work Session Minutes

Village Official Reports

4. Police - Chief Matt Delp
5. Fiscal Officer - Jeffrey Wilcheck
6. Engineer - Mike Flickinger
7. Legal - Jesse Shamp
8. Village Planning - Eric Fischer
9. Zoning Officer - John Canty
10. Planning & Zoning - Tommy Grant
11. MPCA - Jason Camara

Village Committee Reports

12. Finance - Tony Pinter
13. Safety - Cathy Paessun
14. Legislation - Tommy Grant

Mayor's Report

Citizen Comments

Legislation

15. **ORDINANCE 2025-16** Shortcutting
AN ORDINANCE AMENDING SECTION 432.38 OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF MINERVA PARK (1st reading)
16. **MOTION TO REMOVE FROM THE TABLE** RESOLUTION 2025-17
17. **MOTION TO APPROVE** RESOLUTION 2025-17

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE,
AND TO DECLARE AN EMERGENCY (3rd reading)

Old Business

Pool

Maintenance Building

Roadway Project(s)

New Business

Adjourn