



Village Council Regular Meeting

August 13, 2026 at 7:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Promotion Ceremony

1. Promotion of Michael Fout from Sergeant to Lieutenant

Minutes

2. **MOTION TO APPROVE** 7/15/26 Pool House Town Hall Minutes
3. **MOTION TO APPROVE** 7/16/26 Work Session Minutes
4. **MOTION TO APPROVE** 7/16/26 Special Council Meeting Minutes
5. **MOTION TO APPROVE** 8/6/26 Council Work Session Minutes

Village Official Reports

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

Committee as a Whole Report

14. Finance-Tony Pinter Safety-Cathy Paessun Legislation-Tommy Grant
15. Other Committee Business

Mayor's Report

Citizen Comments

Legislation

16. **MOTION TO APPROVE** Resolution 2026-15 Advance to Pathways Fund
A RESOLUTION TO AUTHORIZE AND ADVANCE TO THE SIDEWALKS AND PATHWAYS FUND AND TO DECLARE AN EMERGENCY (3rd reading - intent to pass as an emergency)
17. **MOTION TO APPROVE** Resolution 2026-16 Fee Schedule

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

Old Business

New Business

Adjourn