



Village Council Regular Meeting

July 17, 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** 6/26/25 Committee as a Whole Minutes
2. **MOTION TO APPROVE** 6/26/25 Council Meeting Minutes
3. **MOTION TO APPROVE** 7/10/25 Special Council Meeting Minutes
4. **MOTION TO APPROVE** 7/10/25 Work Session Minutes

Village Official Reports

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

Village Committee Reports

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

Mayor's Report

Citizen Comments

Legislation

16. **RESOLUTION 2025-17** Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE,
AND TO DECLARE AN EMERGENCY (2nd reading)

Old Business

17. **Project Updates**

Pool

Maintenance Building

Road Projects

Lakes

New Business

Adjourn