



Village of Peninsula  
John Stiegel  
Fiscal Officer

**AGENDA**  
**REGULAR MEETING OF COUNCIL**

Monday, August 14, 2017  
7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER

ROLL CALL

CITIZENS PARTICIPATION

COUNCIL PARTICIPATION

REPORTS:

Mayor: 2020 Census Local Update of Census Addresses Operation

Solicitor

Fiscal Officer

Consideration of, July 10, 2017 Regular Meeting Minutes

Finance: Pam Schneider, Liaison

Acknowledgement of Financial Reports

Payment of Submitted Bills

Police Department: Dan Schneider, Liaison

Roads and Public Works: Mike Matusz, Liaison

Planning Commission: Mike Matusz & Mayor Mayer

LRP Committee Report: Carol Kramer

WIS Committee Report: Mayor Mayer

Wastewater PER: Dee Holody, Liaison

Zoning: Kevin Kramer

Board of Zoning Appeals: Mayor Mayer

Building and Grounds: Mary Booth, Liaison – Change Locks/Key Pads

Chamber of Commerce & Economic Development: Dee Holody, Liaison

Policies & Procedures: Carol Kramer, Liaison

Fire Board: Dan Schneider

Cemetery Board: Dan Schneider

JEDD: Dan Schneider

LEGISLATION

*Third Reading:*

**10-2017**

**AN EMERGENCY ORDINANCE AMENDING THE EMPLOYEE HANDBOOK AND CERTAIN CODIFIED ORDINANCE SECTIONS INCORPORATED THEREIN**

*Second Reading*

**13-2017 VERSION 1**

**AN EMERGENCY ORDINANCE ESTABLISHING SECTION 137.02 OF THE CODIFIED ORDINANCES RELATING TO VILLAGE ROAD DEPARTMENT EMPLOYEES.**

**13-2017 VERSION 2**

**AN EMERGENCY ORDINANCE ESTABLISHING SECTION 137.02 OF THE CODIFIED ORDINANCES RELATING TO VILLAGE ROAD DEPARTMENT EMPLOYEES.**

*First Reading:*

**16-2017**

**AN EMERGENCY RESOLUTION DECLARING THE MONTH OF AUGUST 2017 KIDS MONTH IN THE COUNTY OF SUMMIT AND VILLAGE OF PENINSULA**

**17-2017**

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2017 ANNUAL APPROPRIATION RESOLUTION**

**18-2017**

**AN EMERGENCY ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE PENINSULA CODIFIED ORDINANCES**

**19-2017**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR THE DEVELOPMENT OF A WASTEWATER PRELIMINARY ENGINEERING REPORT**

**20-2017**

**AN EMERGENCY RESOLUTION AMENDING THE PAY SCALE AND PAY SCALE RULES**

*Tabled:*

OLD BUSINESS:

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT