



Village of Peninsula  
John Stiegel  
Fiscal Officer

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

Monday, July 10, 2017  
7:00 pm Village Hall  
1582 Main Street, Peninsula

CALL TO ORDER  
ROLL CALL  
CITIZENS PARTICIPATION  
COUNCIL PARTICIPATION  
REPORTS:

Mayor:

Solicitor  
Fiscal Officer

Consideration of May 8, 2017 Regular Meeting Minutes  
Consideration of June 12, 2017 Regular Meeting Minutes

Finance: Pam Schneider, Liaison  
Acknowledgement of Financial Reports  
Payment of Submitted Bills

Police Department: Dan Schneider, Liaison  
Dispatch Agreement Richfield

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

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:*

*Second Reading*

**10-2017**

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

*First Reading:*

**14-2017**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DISPATCH SERVICE AGREEMENT WITH THE VILLAGE OF RICHFIELD.**

**15-2017**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE 2017-2018 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX REVENUE SHARING.**

*Tabled:*

OLD BUSINESS:

NEW BUSINESS

EXECUTIVE SESSION (as needed)

ADJOURNMENT