

VILLAGE OF NEWBERRY
VILLAGE COUNCIL MEETING
Monday, September 30, 2019
Meeting Location: 302 East McMillan Ave
Meeting Time: 6:00 PM
Special Session

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- A. Village Council – Regular Session – Tuesday, September 17, 2019 at 6:00 PM – request to table until next regular session on October 15, 2019

6. PUBLIC COMMENTS ON AGENDA ITEMS – Prior to consideration of official business, citizens may speak on today’s agenda. Please limit comments to 3 minutes.

7. VILLAGE PRESIDENT ANNOUNCEMENTS

- A. None Prescheduled

8. PETITIONS AND COMMUNICATIONS

9. UNFINISHED BUSINESS

- A. Resolution: Revising Signatory for all Village Bank Accounts; tabled from 9.17.19 meeting

10. NEW BUSINESS

11. REPORTS OF BOARDS

12. REPORTS OF COMMITTEES

- A. Management Committee’s recommendation to appoint an Interim Village Manager
1. To consider information and negotiation on Interim Manager proposal; *possible closed session and would take a motion with two thirds approval and roll call vote to go into closed session.*
 2. Interim Manager Appointment
- B. Police/Fire Committee
1. Update on Roof Work

13. REPORTS OF VILLAGE OFFICERS & MANAGEMENT

- A. Fire Chief
1. Current issue with Engine 1 Foam Pump

14. PUBLIC COMMENTS – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Village Council. Please limit comments to 3 minutes.

15. ASSIGNMENT OF PUBLIC COMMENT RESPONSE

16. COMMENTS BY COUNCIL MEMBERS

17. ADJOURNMENT – SPECIAL SESSION

