

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, December 4, 2017**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, November 6, 2017 (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
8. CONSENT AGENDA
 1. 2018 Committee Appointments & 2018 Village Council Meetings (Action: Motion to Approve by Voice Vote)
9. COMMITTEE REPORTS
 - a. Executive
 - b. Fire Board
 - c. Finance
 - d. Public Safety
 - e. DPW
 - f. Lake Board
 - h. Chamber
 - i. Library
10. OLD BUSINESS
11. NEW BUSINESS & MANAGER'S REPORT
 - a. Manager's Report
 - b. New Business
 1. Treasurer's Report (Action: Motion to approve by Roll Call)
 2. Approval of year end Budget Amendments (Action: Motion to approve by Roll Call)
 3. Update Employee Sick Time & Holiday Policy (Action: Motion to approve by Roll Call)
 4. Adoption of Zoning & Planning Commission fee schedule (Action: Motion to approve by Roll Call)
 5. Public Hearing to hear comment on the Village of Homer 2018 Operating Budget (Action: Motion to approve by Roll Call)
 6. Adoption of the resolution for Council Opt out for Wage Reimbursement (Action: Motion to approve by Roll Call)
 7. Adoption of the resolution to opt out of State Senate Bill Seven (Action: Motion to approve by Roll Call)
 8. Adoption of the 2018 Operating Budget for the Village of Homer (Action: Motion to approve by Roll Call)
12. PUBLIC VOICE
13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
14. COUNCIL MEMBER COMMENTS
15. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT
THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

*** Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*