

**HOMER VILLAGE COUNCIL
REGULAR MEETING AGENDA
MONDAY, AUGUST 5, 2019**

- 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, JULY 1, 2019 (Action: Motion to Approve by Voice Vote)**
- 5. PUBLIC VOICE**
- 6. APPOINTED/ELECTED OFFICIALS COMMENTS**
- 7. SPECIAL ORDER OF BUSINESS**
- 8. CONSENT AGENDA**
- 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. Capital Improvement Plan (CIP) (Action: Motion to approve the Capital Improvement Plan for FY2019-2024, implementing Best Practices, as recommended by the Redevelopment Ready Community program, with 2019 formally approved during the 2019 budget process by Roll Call)
- 12. PUBLIC VOICE**
- 13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)**
- 14. COUNCIL MEMBER COMMENTS**
- 16. 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.