

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, May 6, 2019**

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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, April 1, 2019 (Action: Motion to Approve by Voice Vote)
5. PUBLIC VOICE
6. APPOINTED/ELECTED OFFICIALS COMMENTS
7. SPECIAL ORDER OF BUSINESS
  - a. Presentation by Abby Bowser Homer Community Schools FFA
8. CONSENT AGENDA
  - a. Approval of American Display Fireworks contract for the Homer is Home Summer Festival (Action: Motion to Approve by Voice Vote)
  - b. Special Events Application Carrick-Jarosz VFW Post 9411 "Buddy Poppy Sales"(Action: Motion to Approve by Voice Vote)
  - c. Special Events Application Memorial Day Parade (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
  1. Adoption of the Resolution Approving and Adopting the Village Master Plan Update (Action: Motion to approve by Roll Call)
  2. Treasurer's Report (Action: Motion to approve by Roll Call)
  3. Approval of an Amendment #1 to the Owner-Engineer Agreement dated September 12, 2017 between the Village of Homer and Civica Engineering (Action: Motion to approve by Roll Call)
12. MANAGER'S REPORT  
*33 E Adams - first right of refusal*
13. PUBLIC VOICE
14. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
15. 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.*