

**AGENDA
WAKEMAN VILLAGE
COUNCIL MEETING
JUNE 11, 2018**

Reading of minutes from prior meeting (s)

VISITORS

- **Park and Rec. Committee**
- **Citizens Ambulance Board**

OLD BUSINESS

- #1 RESOLUTION NO.: 2018-R-7 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE WAKEMAN POLICE DEPARTMENT (Third and Final Reading)

NEW BUSINESS

- #1 APPROVAL OF JUNE ESTIMATED VOUCHERS
- #2 APPROVAL OF MAY'S FINANCIAL REPORT
- #3 ORDINANCE NO. 2018-O-6 AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND MONEY FROM THE SEWER RESERVE/REPLACEMENT FUND 5202 TO PAY FOR CERTAIN IMPROVEMENTS TO THE VILLAGE SEWER SYSTEM AND DECLARING AN EMERGENCY.
- #4 ORDINANCE NO. 2018-O-7 AN ORDINANCE AUTHORIZING THE VILLAGE OF WAKEMAN, OHIO TO ACQUIRE A PERMANENT EASEMENT FOR THE PURPOSE OF MAINTENANCE OF THE SANITARY SYSTEM (First of Three Readings)

**MAYOR
COUNCIL
POLICE CHIEF
SOLICITOR
FISCAL OFFICER
ADMINISTRATOR
ZONING INSPECTOR
VISITORS
EXECUTIVE SESSION (ORC121.22 (G)) – imminent litigation**