

**AGENDA
REGULAR MEETING
WAVERLY VILLAGE COUNCIL
TUESDAY, JANUARY 5, 2016 at 7:00PM
Council Chambers
201 West North Street
Waverly, OHIO 45690**

1. Roll Call:
2. Approval of the Tuesday, December 15, 2015 Minutes:
3. Mayor's Report:
4. Committee Reports:

a. Personnel Committee Report:	Mary Ellen Cormany, Chair
b. Public Service Committee Report:	Steve Fisher, Chair
c. Zoning Committee Report:	Scott Dailey, Chair
d. Public Safety Committee Report:	Dick Demlow, Chair
e. Recreation Committee Report:	Forest Blakeman, Chair
f. Finance Committee Report:	Joyce Thompson, Chair
5. Old Business:
6. New Business:
 - a. Motion to approve the Volunteer Fire Fighters' Dependents Fund 2016 Certificate of Annual Election of Board Members.
7. Special Speaker:
8. Auditors Report:
9. Announcements:
 - a. Next Village Council Meeting: Tuesday, January 19, 2016 at 7:00 p.m.
 - b. Next Planning Commission Meeting: Wednesday, January 13, 2016 at 9:00 a.m.
10. Adjournment: