

NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS-VILLAGE HALL
102 South Huron Avenue
Phone: 231-436-5351

7:00 PM

November 19, 2009

AGENDA-REGULAR MEETING
MACKINAW CITY VILLAGE COUNCIL

- I. Call to Order/Taking of Roll
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Clerks Report
 - A. Approval of Minutes
 1. Regular Meeting of November 05, 2009
 - B. Bills
 - C. Communications
 1. Invitation - Mackinaw City Chamber of Commerce Annual Holiday Open House
 2. Public Hearing Notice-Consumers
- V. Manager Report/President's Report/Police Report
- VI. Public Comments-Agenda/Non-Agenda Items
- VII. Old Business:
 - A. Sewer Use Amendment-Ordinance No. 128-Second Reading /Adoption
 - B. Parking Amendment-Ordinance No. 70-Second Reading/Adoption
 - C. Disorderly Conduct Amendment-Ordinance No. 125-Second Reading/Adoption
- VIII. New Business:
 - A. Resolution Requesting Emergency Assistance
 - B. Finance Committee Report-Trustee Mollen (Chair)
 1. Award of Liability Property & Equipment Insurance Coverage
 2. Officer Desy Retirement
 - A. Vacation Pay
 - B. Two Year Insurance
 - C. Safety Committee Report-Trustee Mollen (Chair)
 1. 2010 Sidewalk Sales
 - D. Special Event Request- Church of the Straits-2010 Labor Day Concert & Worship
 - E. Special Events Request-Mackinaw City Chamber of Commerce-2010 Events
 - F. Reestablish EDC Terms
 - G. Award of Quote for Main Lift Valve Installation
 - H. Purchase of Ambulance
 - I. Planning Commission Ordinance No. 153-First Reading
- IX. Reports/Committees/Village Commissions
 1. Utilities Committee Report-Trustee Yoder (Chair)
- X. Closing Public Comments
- XI. Scheduling of Council/Sub Committee Meetings
- XIII. Adjournment

All communication, petitions, etc., must be in the office of the Village Clerk by 12 o'clock noon on the Tuesday proceeding the first and third Thursday of every month to be on the Agenda.

THURSDAY November 19, 2009-6:45PM
FINANCE COMMITTEE-REVIEW BILLS