

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

7:00 P.M.

December 03, 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 November 19, 2009**
 - 2. Council of the Whole-Work Session-November 23, 2009**
 - B. Bills**
 - C. Communications**
 - 1. Ambulance Crew Thank You**
- V. Manager/President/Police Report**
- VI. Public Comments-Agenda/Non -Agenda Items**
- VII. Old Business:**
 - A. Planning Commission Ordinance No. 153-Second Reading/Adoption**
- VIII. New Business:**
 - A. Site Plan Review-Mackinac Trading Company**
 - B. Resolution for Michigan Emergency Management Assistance Compact**
 - C. Employee Christmas Ham/Turkey**
 - D. Special Event Request-2010 Mackinaw Mush**
 - E. Weick Property**
 - F. Authorization to Post to Fill Vacant Police Office Position**
 - G. Authorization to Purchase Equipment for 2009 Fire Truck**
- IX. Reports/Committees/Village Commissions**
- 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 December 03, 2009- 6:45 P.M.
FINANCE COMMITTEE-REVIEW BILLS