

*** REVISED ***
NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS – VILLAGE HALL
102 South Huron Avenue, Mackinaw City, MI 49701
Phone: (231) 436-5351

7:00 P.M.

JANUARY 15, 2009

ZONING BOARD OF APPEALS

- 1. Approval of Minutes: December 18, 2008**
- 2. Finding of Fact**

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 December 18, 2008**
 - 2. Council/Planning Commission Meeting, January 7, 2009**
 - B. Bills**
 - C. Communications**
 - 1. Wawatam Township, Fire Advisory Board Member Change**
 - 2. NEMCOG Green Infrastructure Session, January 21, 2009**
 - 3. Gina Abbacchi, Letter of Thanks**
 - 4. Cheboygan County, M. Overton, Proposed ORV Ordinance**
 - 5. Mr. Thompson Proposed Sloop “Welcome” Visit**
- V. Manager/Chief of Police/President Report**
- VI. Public Comments - Agenda/Non-Agenda Items**
- VII. Old Business**
 - A. Starline Site Plan Reivew 2008-SP005**
 - B. Cedarbrook Village Site Plan Review 2008-SP004**
 - C. Closed Session: Union Negotiations**
 - D. Authorization to Seek Property Appraisal for Possible Sale of Village Property**
 - E. Authorization to Pursue Trail Easements**
- VIII. New Business**
 - A. Wawatam Township Request**
 - B. Resolution to Host Green Festival / Energy Conference**
 - C. Resolution to Direct Staff to Research Purchase of Property**
 - D. Resolution Endorsing Mackinaw City as location for a Native American Cultural Center**
 - E. Authorization to Apply for Straits Area Community Foundation Grant**
 - F. Authorization to Apply for a Cheboygan Area Arts Council Regional Regranting Program Grant**
- IX. Reports/Committees/Village Commissions**
- X. Closing Public/Council Comments**
- XI. Scheduling of Council/Sub-Committee Meetings**
- XII. 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, JANUARY 15, 2009 - 6:45 p.m.
FINANCE COMMITTEE – REVIEW BILLS