

Village Council Regular Session 7:00 P.M., Monday, January 9, 2017 Vicksburg District Library 215 S. Michigan, Vicksburg, MI 49097

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silence
- IV. Roll Call
- V. Citizen's Comments
- VI. Scheduled Appearances
- VII. Elected Officials
- VIII. Approval of Agenda
 - IX. Approval of General Consent Agenda
 - a. Minutes of Work Session Meeting: December 19, 2016
 - b. Minutes of the Regular Council Meeting; December 16, 2016
 - c. Warrant Reports: Mercantile \$90,471.66
 - d. Event Requests -
 - Chili Cook-off / Frostbite 5k (Mandy Miller)
 - e. Correspondence -none
 - IX. Village Council Action Items
 - a. President Pro-Tem Appointment
 - b. DDA Appointment
 - i. Renewals: John DeBault, Julie Merrill, Todd Bowen
 - ii. New/Replacement: Mary Rupple (Term to expire December 2017)
 - c. Discuss Village Council Committees
 - X. Village Departments
 - a. Village Manager Report (Mallery)
 - i. Procurement Policy
 - b. South Kalamazoo County Fire Authority (Bailey)
 - c. Michigan Township Services (Steve Siegwart)
 - d. Sewer Project Status Report (Mallery)
 - e. DDA Update (Hoyle)
 - f. Capital Campaign Update (Hoyle)
 - g. Cultural Arts Center (Bastos)
 - XI. Citizens Comments
 - XII. Council Member Comments
 - XIII. Adjournment