

Village Council Regular Session 7:00 P.M., Monday, May 15, 2017 Vicksburg District Library 215 S. Michigan, Vicksburg, MI 49097

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Moment of Silence
- 4. Roll Call
- 5. Scheduled Appearances
 - a. Vicksburg Historical Society Mike Hardy
- 6. Public Official Appearances
- 7. Citizen's Comments for agenda items (4 min limit)
- 8. Approval of Agenda
- 9. Approval of General Consent Agenda
 - a. Minutes of the Work Session and Regular Council Meeting: May 1, 2017
 - b. Warrant Reports: Mercantile \$ 143,639.85 VFDA Brownfield \$1,489.93
 - c. Event Requests None
 - d. Correspondence None
- 10. Council Action Items
 - a. Resolution Authorizing Village Manager to Sign Documents Related to Sale of Properties 05-15-2017-1
 - b. Comcast Franchise Agreement
- 11. Village Manager Report (Mallery)
 - a. Paving Quotations
 - b. Boulevard Water Main Project
- 12. Department Reports
 - a. South Kalamazoo County Fire Authority (Bailey)
 - b. Michigan Township Services (Siegwart)
 - c. Planning Commission (Frisbie)
 - d. DDA/Capital Campaign (DeBault/Calllen)
 - i. Budget Amendments 2016-2017
 - 1. DDA
 - 2. Vision Campaign
 - 3. VCAC
 - ii. VCAC MCACA Grants
 - 1. Arts Center Capital Improvements
 - 2. Destination Series
 - iii. Façade Grant Program Awards
 - e. Cultural Arts Center (Bastos)
- 13. Committee Reports
 - a. Finance Committee
 - b. Hospital Partnership/Senior Housing Opportunities (Merrill)
 - c. Human Resource Committee (Reisterer)
 - d. Parks & Recreation Committee (Earl)

- 14. Citizens Comments for non-agenda items (3 min limit)15. Village President's Time16. Village Trustee's Time17. Adjournment