



Village Council Special Session
6:00 P.M., Monday, June 26, 2017
Brady Township Hall
13123 S. 24th Street, Vicksburg, MI 49097

AGENDA

1. Call to Order
2. Roll Call
3. Citizen's Comments for agenda items (4 min limit)
4. Approval of Agenda
5. Approval of Work Session and Regular Meeting Minutes: June 19, 2017
6. Village Manager Presentation of 4th Quarter Budget Amendments
7. Council Action Items
 - a. Consider Resolution 06-26-2017-1 2016-2017 Budget Amendment Resolution
 - b. Consider Resolution 06-26-2017-2 Authorizing & Designating Proper Officers to Conducting Banking Transactions with Mercantile Bank
 - c. Closed Session Pursuant to MCL 15.268 Section 8(a) to Review Proposed Employment Contracts for James Mallery and Jeff Rohrstaff
 - d. Consider Employment Contracts
 - i. James Mallery
 - ii. Jeff Rohrstaff
8. Citizen Comments for non-agenda items (3 min limit)
9. Village President's Time
10. Village Trustee's Time
11. Adjournment