

Village Council Regular Session 7:00 P.M., Monday, December 19, 2016 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 Agenda Items Only
- VI. Scheduled Appearances
- VII. Approval of Agenda
- VIII. Approval of General Consent Agenda
 - a. Minutes of the Regular Council Meeting; December 5, 2016
 - b. Warrant Reports: Mercantile \$155,489.98
 - c. Treasurer's Report
 - d. Event Requests None
 - e. Correspondence -none
 - IX. Village Departments
 - a. Village Manager Report (Mallery)
 - i. Conflict of Interest Policy
 - ii. Asset Management
 - iii. Resolution for Submission of Budget & Projects
 - iv. Resolution Updating Signors for KCSB
 - v. Consider Rules of Order Updates
 - vi. Consider Part Time Office Assistant Position
 - vii. DDA Boundaries Revisited
 - b. South Kalamazoo County Fire Authority (Adams)
 - i. Appointment to SKCFA
 - 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)
 - X. Strategic Plan Review
 - a. Parks & Recreation Plan Implementation (Earl)
 - XI. Citizens Comments
 - XII. Council Member Comments Non Agenda Items Only
 - XIII. Adjournment