## **Special Village Council Meeting Notice**

**Date of Meeting:** Monday, June 26, 2017

**Time of Meeting:** 6:00 pm

Location of Meeting: Brady Township Hall, 13123 S. 24<sup>th</sup> Street, Vicksburg, MI 49097

## **Purpose of Meeting:**

- 1. Roll Call
- 2. Citizen's Comments for agenda items (4 min limit)
- 3. Approval of Agenda
- 4. Approval of Work Session and Regular Meeting Minutes: June 19, 2017
- 5. Village Manager Presentation of 4<sup>th</sup> Quarter Budget Amendments
- 6. 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
- 7. Citizen Comments for non-agenda items (3 min limit)
- 8. Village President's Time
- 9. Village Trustee's Time

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a (2) (3)) and the Americans with Disabilities Act.

Vicksburg Village Council will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon reasonable notice to the Vicksburg Village Clerk. The clerk can be contacted at 126 N. Kalamazoo Ave., Vicksburg, Michigan 49097. (269-649-1919)

Posted on: Thursday, June 22, 2017