



Village Council Regular Session
7:00 P.M., Monday, January 21, 2019
Brady Township Hall
13123 S. 24th Street, Vicksburg, MI 49097

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of Agenda
6. Scheduled Appearances
7. Public Official Appearances
8. Citizen's Comments for agenda items (4 min limit)
9. Approval of General Consent Agenda
 - a. Minutes of the Regular Council Meeting: January 7, 2018
 - b. Warrant Reports: Mercantile \$98,834.05
 - c. Event Requests
 - d. Correspondence – None
10. Council Action Items
 - a. Resolution DDA – VCAC Final Payment
11. Village Manager Report (Mallery)
 - a. Audit Overview
 - i. Assignment of Commitments & Assignments General Fund Balance
 - ii. Resolution to Create Tax Stabilization Fund
 - b. Well Siting Study – Professional Services Proposal (Prein & Newhof)
 - c. 2019/2020 Budget Schedule
12. Department Reports
 - a. Michigan Township Services (Siegwart)
 - b. Planning Commission (Frisbie)
13. Committee Reports
 - a. Parks & Recreation
 - b. Historic Village
14. Citizens Comments for non-agenda items (3 min limit)
15. Village President's Time
16. Village Trustee's Time
17. Adjournment

Village Rules of Order require citizens addressing the Council to state their name and address.