

## Village Council Regular Session 7:00 P.M., Monday, June 5, 2017

## **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. Scheduled Appearances
- 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 Regular Council Meeting: May 15, 2017; Work Session May 20, 2017
  - b. Warrant Reports: Mercantile \$109,283.05
  - c. Event Requests
    - i. Daycare Party 6/6/2017
    - ii. Vicksburg Old Car Festival 6/9-6/10/17
    - iii. Art Stroll 8/12/17
    - iv. Vicksburg Harvest Festival 9/24/17
  - d. Correspondence None
- 10. Council Action Items
  - a. Resolution 06-05-2017-1 Authorizing Personnel for Review Only Access to Bank Statements.
  - b. Resolution 06-05-2017-2 Directing Delinquencies Due the Village of Vicksburg From Various Property Owners to Be Placed on the 2017 Property Tax Roll Pursuant to the Village of Vicksburg Ordinances
  - c. Planning Commission Recommended Appointment (Rick Manchester)
- 11. Village Manager Report (Mallery)
  - a. Update on Gooseworks/Beach Reports
  - b. Update on MLC Noise
  - c. Summary of Financial Process
- 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. 2017/2018 Proposed Budget
  - 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