

Village Council Regular Session 7:00 P.M., Monday, September 11, 2017 Vicksburg District Library 215 S. Michigan, 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: August 14, 2017
 - b. Warrant Reports: Mercantile \$368,726.50
 - c. Event Requests
 - i. Hidden Vicksburg October 7, 2017
 - d. Correspondence None

10. Council Action Items

- a. Resolution 09112017-1 Redevelopment Ready Community
- b. Resolution 09112017-3 Support of Pursuing a Transformational Brownfield Plan for the Former Vicksburg Paper Mill
- c. Consider Approval for the Indiana Michigan Power Company Sprinkle Road Project Easement
- d. Consider Approval of South Kalamazoo County Fire Authority Draft Audit Report FYE 03/31/2017
- e. Consider Approval of Recommendation from Brownfield Authority for Expenses
- f. Consider Approval of Recommendation for Conclusion of Brownfield TIF Capture
- g. Speed Limit Signage Downtown (Smith)

11. Village Manager Report (Mallery)

- a. Explanation of Utility Bills
 - i. Resolution 09112017-2 Amending the Established 2017-2018 Village of Vicksburg Operating Budget
- b. Update on 10 Year Infrastructure Needs
- c. Update on the Boulevard Water Main Project
- d. Update on Road Projects
- e. Community/Police Forum October 16, 2017 Announcement

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)
- 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 Time
 16. Village Trustee's Time

- 17. Adjournment