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
   1. Minutes of the Regular Council Meeting: October 2, 2017
   2. Warrant Reports: Mercantile $294,650.52
   3. Event Requests - None
   4. Correspondence – None
10. Council Action Items
    1. Resolution 10-16-2017-1 - Resolution of Intent to Amend the Development Plan, Tax Incremental Financing Plan and Boundaries of the Village of Vicksburg Downtown Development Authority Pursuant to MCL Sec. 125.1651, Et Seq.
    2. Easement – Consumers Energy
11. Village Manager Report (Mallery)
    1. Director of Department of Public Works Funding
12. Department Reports
    1. South Kalamazoo County Fire Authority (Bailey)
    2. Michigan Township Services (Siegwart)
    3. Planning Commission (Frisbie)
    4. DDA/Capital Campaign (DeBault/Calllen)
    5. Cultural Arts Center (Bastos)
    6. Village Historic Committee (Smith)
13. Committee Reports
    1. Finance Committee
    2. Hospital Partnership/Senior Housing Opportunities (Merrill)
    3. Human Resource Committee (Reisterer)
    4. 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

**COMMUNITY RECEPTION 5:30 pm – SCOTT SANDERSON**