

**NOTICE OF PUBLIC MEETING
COUNCIL CHAMBERS-VILLAGE HALL
102 South Huron Avenue
Phone: 436-5351**

7:00 P.M.

December 20, 2012

**AGENDA-REGULAR MEETING
MACKINAW CITY VILLAGE COUNCIL**

- I. Call to Order/Taking of Roll**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Clerks Report**
 - A. Approval of Minutes**
 - 1. Regular Meeting Minutes December 04, 2012**
 - B. Bills**
 - C. Communications:**
 - Thank You- The Family of Chris Michalak**
- V. Manager Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Amendments Ord. No 116-Outdoor Sale and Display of Goods and Services-Second Reading/Adoption**
 - B. 80/20 Opt Out for Employee Health Benefits**
- VIII. New Business:**
 - A. Special Event Application-Mackinaw Area Chamber-Winterfest**
 - B. Mackinaw Area Arts Council Proposal-Sandy Planisek**
- IX. Reports/Committees/Village Commissions**
 - Ordinance Committee Report 12/06/2012**
 - Facilities Committee Report 12/11/2012**
 - Finance Committee Report 12/11/2012**
 - Special Village Manager Search Committee Report 12/13/2012**
- X. Closing Public Comments**
- XI. Scheduling of Council Sub Committee Meetings**
- XIII. Adjournment**

All communication, petitions, etc. must be in the office of the Village Clerk by 12 o'clock noon on the Tuesday proceeding the first and third Thursday of every month to be on the Agenda.

**THURSDAY December 20, 2012 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**