

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

**7:00 P.M.**

**January 19, 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 of January 05, 2012**
  - B. Bills**
  - C. Communications:**
    - 1. Northwest Michigan Council of Governments**
- V. Manager Report/President's Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
- VIII. New Business:**
  - A. Special Event Request-Sign-Mackinaw Area Arts Council**
  - B. BS & A Software**
- IX. Reports/Committees/Village Commission**
  - Marina Committee Report-Trustee Yoder (Chair)**
    - 1. Floating Dock Replacement**
- X. Closing Public Comments**
- XI. Scheduling of Council Sub Committee**
- XIII. Adjournment**

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

**FINANCE COMMITTEE-REVIEW BILLS  
Thursday January 19, 2012 - 6:45 PM**