

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

7:00 P.M.

January 5, 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 December 15, 2011**
 - B. Bills**
 - C. Communications-None**
- V. Manager Report/President’s Report/Department Head Reports**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Private Sale Ordinance No. 159- P. Boroway-First Reading and Adoption**
- VIII. New Business:**
 - A. Mackinaw Memorial Parade Letter**
 - B. Special Event Request-Mackinaw Mush**
 - C. Site Plan Review-Bayside Motel/Comfort Suites**
 - B. Resolution- Capital Improvement Bond**
- IX. Reports/Committees/Village Commission**
- 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 12 o’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 5, 2012 - 6:45 PM**