

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

7:00 P.M.

December 06, 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 November 14, 2012**
 - B. Bills**
 - C. Communications:**
- V. Manager Report/ Pres. Report-MDNR Land Trust McLott Property, Casino Update, Appoint Special Committee-Village Manager Position Search /Department Head Monthly Reports**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Mackinaw Area Arts Council-Art Travels Here-Joanne Leal**
 - B. First Reading-Amendment Ord. No. 116-Outdoor Sale and Display of Goods and Services**
- VIII. New Business:**
 - A. Employee Holiday Ham or Turkey Gift**
 - B. Resolution-Fees for Licenses and Permits**
 - C. Resolution for Moratorium-Public Transportation Ord. No. 135**
 - D. Heritage Village Operating Partnership Agreement-
Village of Mackinaw City and the Historical Society**
 - E. Special Event Application-DelMac**
 - F. Special Event Application-Michigan Trail Riders**
 - G. Planning Commissioner Appointment**
- IX. Reports/Committees/Village Commissions**
 - Ordinance Committee Report from 11/26/2012**
- 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 06, 2012 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**