

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

**7:00 P.M.**

**February 16, 2012**

**PUBLIC HEARING  
ZONING BOARD OF APPEALS  
1. Proposed 2012-2013 Fiscal Year Budget/Tax Millage Rate**

**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 of February 02, 2012**
  - B. Bills**
  - C. Communications**
    - 1. MML-Loss Control Achievement Award**
- V. Police Chief Report/Department Reports**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business: None**
- VIII. New Business:**
  - A. Special Event Applications (3)-Mackinaw Crossings**
  - B. Liquor License Application-Garden Bay Winery, LLC**
  - C. Resolution and Adoption-Village of Mackinaw City Benefit Cafeteria Plan**
  - D. Wilderness Park Dr./Headlands Dr. Name Change Discussion**
- IX. Reports/Committees/Village Commissions**
  - Finance Committee Report-Trustee Mollen (Chair)**
    - 1. Village Map Renovation/Duplication**
  - Safety Committee Report-Trustee Perlick (Chair)**
    - 1. Special Event Application**
- 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 February 16, 2012 -6:45 PM  
FINANCE COMMITTEE-REVIEW BILLS**