

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

**7:00 P.M.**

**February 02, 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 19, 2012**
  - B. Bills**
  - C. Communications**
    - 1. City of Grand Haven-Letter**
    - 2. New Village Property-Hike Summary**
- V. Manager Report/President’s Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
  - A. Capital Improvement Bond, Series 2011-Bank Account Approval**
- VIII. New Business:**
  - A. Special Event Applications (9)-Mackinaw City Chamber of Commerce**
  - B. Special Event Application-Church of the Straits**
  - C. Special Event Application (2)-Fort Michilimackinac Pageant Co.**
  - D. Special Event Application-Michilimackinac Voyaguers**
  - E. Special Event Application (2)-Mackinaw Woman’s Club**
  - F. Trolley License Applications (2)-Mackinaw Trolley Company**
  - G. Resolution- Michigan Harbor Maintenance**
  - H. MI Health Department/Village Ambulance Contract**
- IX. Reports/Committees/Village Commission**
  - Finance Com. Report-Trustee Mollen (Chair)**
  - Facilities Com. Report-Trustee Bancroft (Chair)**
- 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 February 02, 2012 - 6:45 PM**