

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

7:00 P.M.

July 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. Minutes Public Hearing, July 05, 2012**
 - 2. Minutes Regular Council Meeting, July 05, 2012**
 - B. Bills**
 - C. Communications:**
 - Thank You-Sen. Howard Walker**
- V. Manager Report/ Pres. Report**
- VI. Public Comments-Agenda/Non Agenda Items**
 - 211 Project-Bernie Myers, United Way**
- VII. Old Business:**
 - A. Appointment of Council Trustee Vacancy**
 - B. Appointment of Interm DPW Superintendent**
 - C. Resolution-Jim Tamlyn Retirement**
 - D. Conkling Park Restroom Bids**
 - E. Lift Station**
 - F. Water Sewer Rates**
- VIII. New Business:**
 - A. Water Tower Antenna Lease**
 - B. MML Workers Compensation Board of Director Ballot**
- IX. Reports/Committees/Village Commissions**
- 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 preceding the first and third Thursday of every month to be on the Agenda.

**THURSDAY July 19, 2012 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**