

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

7:00 P.M.

September 20, 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 Special Council Meeting August 30, 2012**
 - 2. Minutes Regular Council Meeting, September 06, 2012**
 - 3. Minutes Special Council Meeting, September 10, 2012**
 - B. Bills**
 - C. Communications:**
 - 1. Visitor Email regarding Truck Parade**
- V. Manager Report/ Pres. Report/Chief of Police Truck Parade Letter**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
- VIII. New Business:**
 - A. Approval to Submit Grant for Conkling Park Benches-Ray Roth**
 - B. Contracted Service Contract-Fred Thompson Jr.**
 - C. Resolution -Production Tax Credit- American Wind Energy**
 - D. Doggy Bag Stand Request-Wawatam Beach Association**
- IX. Reports/Committees/Village Commissions**
 - Finance Report**
 - Facilities Report**
 - Marina/Rec Report**
 - Tree Board Report**
 - Ordinance Report**
- 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 September 20, 2012 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**