

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

4:00 P.M.

April 5, 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. Public Hearing of March 15, 2012**
 - 2. Regular Meeting of March 15, 2012**
 - B. Bills**
 - C. Communications**
 - 1. Wawatam Township-Basketball Hoop Replacement Gift**
 - 2. NW MI Council of Governments Letter**
 - 3. Emmet Co. Update Rec Plan**
- V. Manager Report/ Pres. Report/Department Reports**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
- VIII. New Business:**
 - A. Special Event Application-Lions Club**
 - B. Special Event Application-American Legion**
 - C. Special Event Application-Mackinaw Crossing Carnival**
 - D. Mackinaw Area Public Library-Board Re-appointment**
 - E. MERS Resolution- Employee Contribution Rate Change**
- IX. Reports/Committees/Village Commissions**
 - Marina Committee-Trustee Yoder (Chair)**
 - 1. Floating Docks**
 - 2. Financial Plan**
 - Trail Committee-Rosada Mann**
- 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 April 5, 2012 -3:45 PM
FINANCE COMMITTEE-REVIEW BILLS**