

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

7:00 P.M.

January 17, 2013

**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 January 03, 2012**
 - B. Bills**
 - C. Communications:**
 - Letter- Doug Emery- LTBB Member**
- V. Manager Report/ Pres. Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Conkling Park Performance Shell Spectator Benches**
- VIII. New Business:**
 - A. Special Event Applications (7)-Mackinaw Chamber of Commerce**
 - B. Special Event Applications (8)-Mackinaw Area Visitors Bureau**
 - C. Special Event Application- Michilimackinac Voyageurs**
 - D. Resolution-Designation of Street Administrator**
- IX. Reports/Committees/Village Commissions**
 - Facilities Committee-Trustee Bancroft (Chair)**
 - Safety Committee Report-Trustee Perlick (Chair)**
 - Finance Committee Report-Trustee Mollen (Chair)**
 - Resolution Fees/Fee Schedule**
 - Planning Commission Minutes 12 10 12**
- 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 January 17, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**