

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

7:00 P.M.

February 07, 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 17, 2013**
 - B. Bills**
 - C. Communications:**
 - Northwest MI Council of Governments-Regional Transportation Meeting**
 - NEMCOG-Regional Transportation Meeting**
- V. Manager Report/ Pres. Report/Department Head Reports-January 2013**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A. Employee Health Insurance/Finance Com. Report-Trustee Mollen Chair)**
- VIII. New Business:**
 - A. Geothermal Ordinance**
 - B. Zoning Ordinance Amendment 138**
 - C. Proclamation-April 2013 Social Awareness Month**
 - D. Planning Commission Request-Rosada Mann (Chair)**
 - E. Special Event Application- Owosso Tractor Parade**
 - F. Special Event Application-Mackinaw Crossings**
- IX. Reports/Committees/Village Commissions**
 - Ordinance Com. Report-Trustee Michalak (Chair)**
 - Village Manager Search Com. Report-Trustee Bancroft (Chair)**
 - Planning Commission Minutes/Recommendation**
- 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 February 07, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**