

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

7:00 P.M.

March 21, 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. Approval of Regular Meeting Minutes of March 07, 2013**
 - C. Communications: None**
- V. Manager Report/ Pres. Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business: None**
- VIII. New Business:**
 - A. Proclamations (2)-Courtney Wallis and Joe Ostman**
 - B. Barbara Street Pump Station-Larry Fox C2AE**
 - C. Ordinance No. 135 Transportation-Amendments-First Reading & Adoption**
 - 1. Resolution-Number of Public Transportation Business Allowed**
 - 2. Transportation Application Form**
 - D. Ordinance No. 105 Village Manager Amendment- First Reading & Adoption**
 - 1. Resolution-Manager Contract**
 - F. Budget Amendments (2)**
 - G. Closed Session-Contracts**
- IX. Reports/Committees/Village Commissions**
 - Finance (2) - Trustee Mollen (Chair)**
 - 1. DPW Superintendent Contract**
 - 2. Mechanic Position Posting**
 - 1. Fees & Penalties**
 - Ordinance- Trustee Michalak (Chair)**
 - Marina/Rec- Trustee Yoder (Chair)**
 - 1. MCSA Contract**
- 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 March 21, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**