

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

7:00 P.M.

April 18, 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 April 04, 2013**
 - 2. Approval of Closed Session Minutes of April 04, 2013**
 - C. Communications:**
 - 1. Letter- MI DNR- MNRTF-Gary Williams Park Extension**
 - 2. Invitation- Mackinaw City Chamber Annual Breakfast**
 - 3. Letter-Michigan Trail Riders Association, Inc.**
 - 4. Letter-Lorna McMahon**
 - V. Manager Report/ Pres. Report/Department Head Reports**
 - VI. Public Comments-Agenda/Non Agenda Items**
 - VII. Old Business:**
 - A. Water Sewer Rates**
 - VIII. New Business:**
 - A. Transportation Applications (2)**
 - 1. Mackinaw Old Time Trolley**
 - 2. Mackinaw Trolley Co.**
 - B. New DPW Sander/Dump Truck Bid**
 - C. Wind Monitoring Site Agreement- Kalamazoo Valley Com. College**
 - D. Tree Stump Removal Bid**
 - E. Mackinaw Area Public Library Board Reappointment-Susan Krueger**
 - F. Special Event Application-3 Disciplines Triathlon**
 - G. Special Event Application-Waterford Kettering HS Jazz Concert**
 - H. Special Event Application-American Legion**
 - I. Special Event Application-Mackinaw Womens Club**
- IX. Reports/Committees/Village Commissions**
 - Facilities Committee-Trustee Bancroft (Chair)**
- 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 18, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**