

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

7:00 P.M.

April 04, 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 21, 2013**
 - 2. Approval of Closed Session Minutes of March 07, 2013**
 - 3. Approval of Closed Session Minutes of March 21, 2013**
 - C. Communications:**
 - 1. Michigan ITC Co. Letter-Line Replacement**
 - 2. Blood Drive Thank You-Mackinaw Woman's Club**
 - 3. United Way Letter**
- V. Manager Report/ Pres. Report**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
- VIII. New Business:**
 - A. MERS Resolution-Employee Contribution Change**
 - B. Mackinaw Area Historical Society Request**
 - C. Closed Session-Contracts**
- IX. Reports/Committees/Village Commissions**
- 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 04, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**