

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

7:00 P.M.

May 02, 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 18, 2013**
 - B. Bills**
 - C. Communications:**
 - 1. Michigan's Local Technical Assistance Program**
- V. Manager Report/ Pres. Report/Department Head Reports**
- VI. Public Comments-Agenda/Non Agenda Items**
- VII. Old Business:**
 - A Resolution- Water Sewer Rates**
 - B. Closed Session-POLC**
- VIII. New Business:**
 - A. Public Transportation License Applications (5)-Chippewa Cab Co.**
 - B. Special Event Application-Fort Michilimackinac Pageant Committee**
- IX. Reports/Committees/Village Commissions**
 - Tree Board -Trustee Bancroft (Chair)**
 - Finance Committee Report-Trustee Mollen (Chair)**
 - Facilities and Parks Committee Report-Trustee Bancroft (Chair)**
 - Ordinance Committee Report-Trustee Michalak (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 May 02, 2013 -6:45 PM
FINANCE COMMITTEE-REVIEW BILLS**