

VILLAGE OF HOLLY COUNCIL AGENDA
February 12, 2008
7:00 P.M.
315 S. Broad St., Holly, Michigan 48442

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

CONSENT AGENDA:

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of January 22, 2008 and Work Session minutes of 2-5-08
- 3. Approval of Bills for Payment \$322,703.13
- 4. Routine Reports:
 - Historic Commission 1-17-08
 - Park Commission 1-10-08
 - DDA 1-14-08
 - Planning Commission 1-23-08
- 5. Resolution 2008- 7 appointing Eric Olson to the Planning Commission
- 6. Adoption of Ordinance No. 389 Rezoning 01-33-228-030
- 7. Amendment to Memorandum of Understanding between the Village of Holly and Teamsters Local Union No. 214 dated 10-9-07
- 8. Resolution 2008-8 setting meeting for the property owners on the Millpond for 2008

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Village Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

PUBLIC COMMENT

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Police Dept. Annual Report – Chief Gackstetter
- B. Village Manager position
- C. Charter Commission Committee Appointments
- D. Set up Council Work Session on Public Safety Discussion (2-19-08 5:30 PM)
- E. Water – Sewer rate study – change in billing rate structure

REPORTS: Village Manager, Attorney, Clerk/Treasurer, Council Comment

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – FEBRUARY 26, 2008