

VILLAGE OF HOLLY COUNCIL AGENDA

April 8, 2008

7:00 P.M.

315 S. Broad St., Holly, Michigan 48442

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Ms. Kleven asked to be excused as she is out of town)

CONSENT AGENDA:

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of March 25, 2008
- 3. Approval of Bills for Payment \$161,797.60
- 4. Routine Reports: Planning Commission Spec. Mtg. - 03-12-08
Planning Commission Reg. Mtg. - 02-27-08
Park Commission - 03-13-08
Historic Commission - 03-20-08
- 5. Resolution 2008-19 acknowledging receipt of the proposed FY08-09 budget
- 6. Resolution 2008-20 authorizing the Village President and Clerk-Treasurer to sign the Cyclone Park agreement with Holly Township Park Authority
- 7. Resolution 2008-21 confirming the Village President's appointment to Boards and Commissions
- 8. Resolution 2008-22 Proclaiming Arbor Day on April 25, 2008
- 9. Resolution 2008-23 establishing the feeds for weed removal in the village

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. Public Works Committee – double rates, abatement of water resolution and similar issues (on hold waiting for information from Mr. Figura) (tabled 02-26-08) (**Committee report from 03-31-08 meeting**)
- B. Village Manager Position (tabled 3-11-08)

NEW BUSINESS

- A. Presentation of Police Dept website – Freda Irish & Chief Gackstetter
- B. Update on work at waterworks building – Sue Julian
- C. Resolution 2008-24 awarding the bid for the Saginaw Streetscape project financing to the State Bank
- D. Clerk-Treasurer evaluation

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – APRIL 22, 2008