

**VILLAGE OF HOLLY COUNCIL AGENDA
SEPTEMBER 9, 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 August 26, 2008; Special meeting minutes of 8-19-08 and 8-20-08
3. Approval of Bills for Payment \$342,388.84
4. Routine Reports: Planning Commission Spec. Mtg 8-4-08; DDA 8-11-08
5. Resolution 2008- 54 Amending FY08-09 budget

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

PUBLIC HEARING:

Millpond Special Assessment Roll

OLD BUSINESS

- A. Charter Amendments (*next available election August 2010*)
- B. Buildings and Grounds Committee – Cemetery lease property
- C. Paul Schimmeyer Resignation - tabled

NEW BUSINESS

- A. Public Safety Committee Report

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – SEPTEMBER 23, 2008