

VILLAGE OF HOLLY COUNCIL AGENDA
MARCH 9, 2010
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 February 23, 2010 and budget work session of March 2, 2010
- 3. Approval of Bills for Payment \$
- 4. Excuse the village attorney from attendance at this meeting
- 5. Routine Reports: DDA 02-08-10; ZBA 02-08-10
- 6. Resolution 2010- Adopting the Village of Holly Hearing Conservation Policy
- 7. Special Event – Antique Show June 12 and October 2, 2010
- 8. Resolution 2010- Approving the request for a new outdoor service area-1 for L Captain Saloon (Broad Street Station)

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. Charter Amendments (next election August 2010) **Motion to remove from table** – Resolution 2010-
- B. Market Research Study (**tabled on 2-9-10 – needs motion to remove**)

NEW BUSINESS

- A. Finance Committee Report – Resolution 2010- Adopting a new fee schedule effective April 1, 2010
- B. Joint Finance and Personnel Committee Report
- C. Manager and Clerk-Treasurer yearly evaluations

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – MARCH 23, 2010