

VILLAGE OF HOLLY COUNCIL AGENDA
MAY 12, 2009
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 April 28, 2009 and Budget worksession of May 5, 2009
3. Approval of Bills for Payment \$238,411.34
4. Routine Reports: Historic 04-16-09; PC 04-22-09; DDA 04-13-09
5. Special Event Permit – Canoe race 06-07-09
6. Memorial Day Parade -05-25-09
7. Adoption of Ordinance No. 400 – amending Chapter 2-04 parking provisions
8. Resolution 2009-28 approval of new entertainment permit for the Red Devil

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)

NEW BUSINESS

- A. Village/Twp. joint meeting – topics, facilitator, sharing of costs

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – MAY 26, 2009