

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**MAY 13, 2008**  
**7:00 P.M.**  
**315 S. Broad St., Holly, Michigan 48442**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL (Kenner & McKenney has asked to be excused)

**CONSENT AGENDA:**

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of 4-22-08 and worksession minutes of 4-30-08
- 3. Approval of Bills for Payment \$209,757.09
- 4. Routine Reports:
  - A. ZBA 4-7-08
  - B. DDA 3-10-08 and 4-14-08
- 5. Special Event permit – DDA antique show June and October 2008
- 6. Cruise to Battle Alley May thru September 2008
- 7. Resolution 2008-26 Special Assessment District for East Street Sidewalks
- 8. Resolution 2008-27 Adopting wage schedules for non-represented personnel
- 9. Resolution 2008-28 Approving reimbursement request to Oakland County for West Nile Virus prevention
- 10. Resolution 2008-29 Acknowledging receipt of Proposed Ord. No. 392 to amend the Chapter 7, Water & Sewer
- 11. Resolution 2008-30 Accepting the resignation of John Bradley from the DDA

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.

**PRESENTATION**

**PUBLIC COMMENT**

**OLD BUSINESS**

- A. None

**NEW BUSINESS**

- A. Charter Committee Report – Jim Clark
- B. Appointment of council member to Holly Area Youth Assistance Board (replacement of former Council Member Campbell)
- C. Refer Garbage Contract to Public Works Committee
- D. Personnel/Finance Committees report
- E. Urban Co-op Agreement with Oakland County for CDBG 2009-2011

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – MAY 27, 2008**