

VILLAGE OF HOLLY COUNCIL AGENDA
OCTOBER 14, 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 and Work Session Minutes of September 23, 2008
- 3. Approval of Bills for Payment \$279,628.38
- 4. Routine Reports: ZBA 09-08-08; Park Commission 09-11-08; DDA 09-15-08; Historic 09-19-08

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 (second hearing due to landowner letter date of hearing incorrect)

OLD BUSINESS

- A. Charter Amendments (next available election August 2010)
- B. Buildings and Grounds Committee – cemetery property (survey) – Committee meeting report from 10-14-08 6:30 PM

NEW BUSINESS

- A. Presentation by Suzanne Perreault, DDA Director, on projects
- B. Allowance for Use Variances
- C. Public Works Committee Report – 10-7-08
- D. Family of the Year Committee
- E. Clerk-Treasurer position – forward to Personnel Committee

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – OCTOBER 28, 2008