

VILLAGE OF HOLLY COUNCIL AGENDA
OCTOBER 28, 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 October 14, 2008
3. Approval of Bills for Payment \$288,176.64
4. Routine Reports: None
5. Resolution 2008-62 adopting the official policy & procedure for identify theft prevention program

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 available election August 2010)
- B. Buildings and Grounds Committee (waiting for survey of property to be done)

NEW BUSINESS

- A. Personnel Committee Report
- B. Village Office Boiler – refer to Buildings and Grounds Committee – 11-3-08 meeting at 5:00 PM

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – NOVEMBER 4, 2008