

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**NOVEMBER 3, 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
- 3. Approval of Bills for Payment \$83,212.00
- 4. Routine Reports: None
- 5. Special Event Permit – Shout Out Good Morning America 11-11-09

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. Audit Presentation – Plante & Moran – Kelly Goines, CPA
- B. Family of the year committee report

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – November 17, 2009**