

**VILLAGE OF HOLLY COUNCIL AGENDA
DECEMBER 1, 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 November 17, 2009
- 3. Approval of Bills for Payment \$119,293.43
- 4. Routine Reports: PC 10-28-09; DDA 10-26-09 and 11-9-09
- 5. Resolution 2009-60 Reviewing and confirming the village credit card policy
- 6. Resolution 2009-61 Authorizing Village Manager to make adjustments on water and sewer billings

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.

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – DECEMBER 15, 2009