

VILLAGE OF HOLLY COUNCIL AGENDA
MARCH 11, 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 February 26, 2008
- 3. Approval of Bills for Payment \$492,102.64
- 4. Routine Reports:
 - DDA minutes of 2-11-08

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

OLD BUSINESS

- A. Stonebridge – acceptance of street (this is on hold until the association completes the requirements under their by-laws)
- B. Charter Revision Committee (tabled 02-12-08)
- C. Public Works Committee – double rates, abatement of water resolution and similar issues (on hold waiting for information from Mr. Figura) (tabled 02-26-08)

NEW BUSINESS

- A. Request Personnel Committee meeting – change a position in DPW
- B. Village Manager Applications
- C. Resolution for Phase I of Northwest Oakland County Fire

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – MARCH 25, 2008