

VILLAGE OF HOLLY COUNCIL AGENDA

May 27, 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 5-13-08
- 3. Approval of Bills for Payment \$141,668.97
- 4. Routine Reports: None
- 5. Resolution 2008-31 approving Holly Area Youth Assistance Membership
- 6. Resolution 2008-32 setting council meeting dates for FY08-09
- 7. Resolution 2008-33 amending FY07-08 budget
- 8. Resolution 2008-34 appointing Kel Leigh Coale to the DDA

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 HEARINGS- A: FY08-09 millage levy and budget

B: Sidewalk Special Assessment District East Street

OLD BUSINESS

- A. None

NEW BUSINESS

- A. Presentation of DDA work plans – Suzanne Perreault, DDA Director
- B. Fireworks location

REPORTS: Village Manager- Clerk-Treasurer, Attorney, and Council Comment

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – JUNE 10, 2008