

VILLAGE OF HOLLY COUNCIL AGENDA
FEBRUARY 10, 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 January 27, 2009
- 3. Approval of Bills for Payment \$104,016.65
- 4. Routine Reports: DDA 01-12-09; PC 01-28-09; Park 11-06-08 & 01-09-09
- 5. Resolution 2009-3 setting a landowner meeting for the Millpond
- 6. Resolution 2009-4 approving the Interlocal Agreement to create and participate in the Oakland County Building Officials Association Damage Assessment Mutual Aid Agreement
- 7. Resolution 2009-5 establishing a review committee and criteria for the purpose of the issuance of a liquor license under MCL 436.1521a

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 – Aug 2010 attorney to do resolution)

NEW BUSINESS

- A. Set up a budget worksession for FY08-09 and 09-10
- B. Set up Public Works Committee meeting on the garbage contract
- C. Council worksession on analyzing rates, implementation and communication of changes

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – FEBRUARY 24, 2009