

VILLAGE OF HOLLY COUNCIL AGENDA
MAY 25, 2010
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 May 11, 2010 and Budget Worksession of May 10, 2010
- 3. Approval of Bills for Payment \$145,437.77
- 4. Excuse the village attorney from attendance at this meeting
- 5. Routine Reports: None
- 6. Resolution 2010-23 Accepting the Resignation of Ed O'Connor from the Historic Commission
- 7. Resolution 2010-24 Setting the Council Meeting Dates for FY10-11
- 8. Resolution 2010-25 Authorizing the Installment Purchase Contract for Three Police Vehicles

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 HEARING: FY10-11 Budget and Millage Rate

OLD BUSINESS

- A. Public Works Committee Assignment – Unused Silverman taps and Meter Charges
- B. Personnel and Finance Committees Assignment – WWTP Director Position

NEW BUSINESS

- A.

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – JUNE 8, 2010