

**VILLAGE OF HOLLY COUNCIL AGENDA**  
**JUNE 10, 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 May 27, 2008
- 3. Approval of Bills for Payment \$
- 4. Routine Reports: A: ZBA 05-05-08  
B: DDA 05-12-08  
C: Historic 05-12-08
- 5. Adoption of Ordinance No. 392 Water-Sewer billing changes
- 6. Resolution 2008-35 Awarding the bid for housekeeping services
- 7. Resolution 2008-36 Adopting the FY08-09 budget
- 8. Resolution 2008-37 Acknowledging Receipt of Proposed Ord. No 393

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. None

**NEW BUSINESS**

- A. Water Meter Financing
- B. Resolution 2008-38 Establishing Water/Sewer Rate Charges
- C. Public Works Committee – request to meet on Silverman Agreement

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

**ADJOURNMENT**

**NEXT REGULAR MEETING: TUESDAY – JUNE 24, 2008**