

VILLAGE OF HOLLY COUNCIL AGENDA
NOVEMBER 4, 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 October 28, 2008
- 3. Approval of Bills for Payment \$99,429.45
- 4. Routine Reports: DDA minutes 10-13-08; Historic 10-16-08 & special 10-22-08
- 5. Resolution 2008-63 accepting Deer Lake Village streets
- 6. Resolution 2008-64 appointments to Holly Area Youth Assistance Board
- 7. Resolution 2008-65 authorizing Village Manager to make adjustments to water/sewer billings

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.

PRESENTATION: FY2007-08 Audit by Plante & Moran

PUBLIC COMMENT

OLD BUSINESS

- A. Charter Amendments (next available election August 2010)
- B. Buildings and Grounds Committee- Cemetery Property Survey 11-3-08 meeting report
- C. Personnel Committee – Clerk-Treasurer position (nothing new to report)
- D. Buildings and Grounds Committee – Village Office boiler 11-3-08 meeting report

NEW BUSINESS

- A. Family of the Year Committee report 11-4-08

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

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY – NOVEMBER 18, 2008