

**VILLAGE OF HOLLY COUNCIL AGENDA  
DECEMBER 15, 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 December 1, 2009 and Special Meeting of December 8, 2009
- 3. Approval of Bills for Payment \$250,715.81
- 4. Routine Reports: None
- 5. Resolution 2009-62 Amending FY09-10 budget
- 6. Resolution 2009-63 Changing the Tri-Party program project
- 7. Resolution 2009-64 Requiring building permits for re-roofing, window replacement and re-siding

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 August 2010)
- B. FY09-10 budget discussions

**NEW BUSINESS**

- A. Appoint Council members as Sencog delegate and alternate
- B. Authorize Public Works Committee to meet on Ordinance language for the process of water/sewer final billings for accounts and unbilled accounts

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

**HAPPY HOLIDAYS TO EVERYONE FROM THE COUNCIL AND VILLAGE  
STAFF MEMBERS**

**ADJOURNMENT**

NEXT REGULAR MEETING: TUESDAY – JANUARY 12, 2010