

1. Board and Commission Reports
2. Subcommittee Reports
3. Village Manager Report
4. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: **\$280,608.21**

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K. OLD BUSINESS- Consideration and Discussion of:

None

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Village Manager to accept employment agreement for Treasurer/Finance Director

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2. Discussion of: Bridge, Underpass, Dam Removal Project documents

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

"This meeting is open to all members of the public under Michigan Open Meetings Act."

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