



AGENDA:

- I. Village President**
 - a. Call to order at 7:00 p.m.
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Welcome to the public / limited public comment (**Limit 3 Minutes per person**)

- II. Consent Agenda**
 - a. Additions/Deletions/Approval of the agenda
 - b. Approval of minutes for the regular Village Council meeting held December 7, 2015
 - c. Bills to be approved in the amount of \$348,892.84

- III. Communication**
 - a. Don Hanson
 - b. Letter from Kirk Richardson VP and COO of Bronson Lakeview Hospital
 - c. Michael Bedford – Van Buren County Prosecutor

- IV. Officer Reports**
 - a. Police Chief Report
 - b. Financial Report
 - c. Village Attorney Report
 - d. Village Manager Report

- V. Unfinished Business**
 - a. Nelson Property Update
 - b. DPW On Call Policy
 - c. DPW Emergency Call in Policy

- VI. New Business**
 - a. Council Appointments 2016
 - b. Bids for the 2007 Dodge Charger
 - c. Budget Committee Report and Recommendations
 - i. Police Staffing
 - d. Police Department Vacation Pay-Out
 - e. Fiscal Year 2016-2017 Budget Presentation and Discussion

- VII. Village President**
 - a. Limited public comment (**Limit 3 Minutes per person**)
 - b. Comments from Council
 - c. Adjournment