



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 February 1, 2016
 - c. Bills to be approved in the amount of \$65,769.09

- III. Communication**
 - a. Don Hanson

- 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/Demolition Quotes

- VI. New Business**
 - a. Resolution 2016-02: Approval to place on the August ballot the Fire and QR Additional Millage
 - b. Village Hall Siding Repair
 - c. Policy WS-06 – Lead Service Line Replacement
 - d. Village Hall/PD Telephone System Quote
 - e. Personnel Policy Manual
 - f. Bereavement Policy Question
 - g. MDOT Contract – Phelps Street
 - h. Council Meeting Schedule for FY 2017

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