

THE CITY OF THE VILLAGE OF DOUGLAS REGULAR MEETING OF THE CITY COUNCIL

MONDAY, DECEMBER 15, 2025 AT 6:00 PM 415 WEST WILEY RD, SUITE 103, DOUGLAS, MI 49406

AGENDA

View remotely, online or by phone -

Join online by visiting: https://us02web.zoom.us/j/86061371815

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 860 6137 1815

1. CALL TO ORDER: By Mayor

2. ROLL CALL: By Clerk

3. PLEDGE OF ALLEGIANCE: Led by Mayor

4. OFFICER TONY BROWN LIFE SAVING AWARD

5. RICK ZOET RETIREMENT HONOR

6. CONSENT CALENDAR

- **A.** Approve the Council Meeting Agenda for December 15, 2025
- B. Approve the Council Regular Meeting Minutes for December 1, 2025
- **C.** Approve Invoices in the Amount of \$255,849.23
- **D.** Appointments Jeff West: ZBA, KLHA.

 Reappointments Tarue Pullen: Fire Board. Cathy North: Brownfield
- **E.** Special Event Art in the Park Douglas
- **F.** Special Event Erin Go Bark People and Pet Parade

Motion to approve the Consent Calendar of December 15, 2025 – roll call vote

7. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)

8. PUBLIC COMMUNICATION - WRITTEN

A. Letter - WestShore Condominium Association

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Mid-Term Budget Overview FY 2025-2026 (Presentation) (D. Raza)
- B. Amendment to Memorandum of Understanding (MOU) Mosaic Development (S. Homyen)

Motion to approve the extension of the Memorandum of Understanding with Mosaic Development through April 30, 2026. - roll call vote

11. REPORTS

- A. Commission/Committee/Boards
 - 1. Planning Commission
 - 2. Kalamazoo Lake Sewer Water
 - 3. Downtown Development Authority
 - 4. Kalamazoo Lake Harbor Authority
 - 5. Douglas Harbor Authority
 - 6. Douglas Brownfield Authority
 - 7. Fire Board
 - 8. Community Recreation
 - 9. Tri-Community Wildlife Committee
- B. Administration Report
- 12. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)
- 13. COUNCIL COMMENTS
- 14. MAYOR'S REPORT/COMMENTS
- 15. ADJOURNMENT

Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the "City") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN