



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, NOVEMBER 20, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To join remotely online or by phone

Join online by visiting: <https://us02web.zoom.us/j/81337892782>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 813 3789 2782

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ELECTION OF OFFICERS**
 - A. Election of Mayor - City Clerk shall call for nominations for the office of Mayor
 - B. Election of Mayor Pro-Tem - The Mayor shall call for nominations for the office of Mayor Pro-Tem
- 5. CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for November 20, 2023
 - B. Approve the November 6, 2023 Council Regular Meeting Minutes
 - C. Approve invoices in the amount of \$181,787.12
 - D. Appointments

Motion to approve the Consent Calendar of November 20, 2023 – roll call vote
- 6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
 - A. Written Communication - Nicki
 - B. Written Communication - Helen
- 8. UNFINISHED BUSINESS**

9. NEW BUSINESS

A. Root Beer Barrel RFP - Award of Management Contract

Motion to approve the award of the Root Beer Barrel Management Contract to 505 Water St Café, LLC, as recommended by the City Building Committee. - roll call vote

B. Special Event - DES PTO Color Run

Motion to approve the special event request for the Douglas Elementary School PTO Color Run, to be held at Schultz Park on May 10, 2024. - roll call vote

C. Resolution 33-2023 - Appoint City Manger as Street Administrator

Motion to adopt Resolution 33-2023, appointing the City Manager as Street Administrator. - roll call vote

D. Westshore PUD Easements

10. 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. Playground Committee

B. Administration Reports

11. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)

12. COUNCIL COMMENTS

13. MAYOR’S REPORT/COMMENTS

14. 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