



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 19, 2025 AT 6:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**View remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/85230014885>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 852 3001 4885

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. DOUGLAS POLICE OFFICER OLIVIA SCHIPPER - MADD AWARD**
- 5. CONSENT CALENDAR**
  - A.** Approve the Council Meeting Agenda for May 19, 2025
  - B.** Approve the Council Workshop Minutes for May 1, 2025
  - C.** Approve the Council Regular Meeting Minutes for May 5, 2025
  - D.** Approve Invoices in the amount of \$823,965.09
  - E.** Appointment - Laura Peterson: ZBA

*Motion to approve the Consent Calendar of May 19, 2025. – roll call vote*

- 6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - A.** 415 Wiley Road Construction Update - CarbonSix (L. Nocerini)
  - B.** KRG Plan - Kelly Roche & Dan Callam - Presentation (L. Nocerini)

**C. Assessing Services RFQ Award (L. Nocerini)**

*Motion to approve Anthony E. Meyaard with Assessing Solutions the contract for assessing services for the City of Douglas. - roll call vote*

**D. STFD FY25-26 Budget**

*Motion to adopt resolution 12-2025, approving the Saugatuck Township Fire District annual budget for Fiscal Year 2025-2026. - roll call vote*

**E. Budget Review Workshop**

*Motion to approve holding a workshop meeting on Tuesday May 27, 2025, at 5:30 PM to review the FY25-26 budget. - roll call vote*

**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
10. Tri-Community Wildlife Committee

**B. Administration Report**

**11. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)**

**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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**