



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, SEPTEMBER 16, 2024 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/87024121921>

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1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **GOOD SAMARITAN AWARDS**

Austin Waalkes, Amie Shanahan, Maxwell Klemm, Michael O'Brien, Jason Lott, Richard Beaudreault

5. **CONSENT CALENDAR**

- A. Approve the Council Meeting Agenda for September 16, 2024
- B. Approve the Council Regular Meeting Minutes for September 3, 2024
- C. Approve Invoices in the Amount of \$47,307.01

Motion to approve the Consent Calendar of September 16, 2024 – roll call vote

6. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
7. **PUBLIC COMMUNICATION - WRITTEN**
8. **PRESENTATION**
 - A. Mark Killingsworth - Capital One Presentation
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**

A. Resolution No. 21-2024 - TAP Grant Support (L. Nocerini)

Motion to adopt resolution 21-2024, approving support of the Transportation Alternatives Grant Application for the Blue Star Highway Trail Extension. - roll call vote

B. Resolution 22-2024 Master Plan Budget Amendment (S. Homyen)

Motion to adopt resolution 22-2024, amending the fiscal year 24/25 budget for the Master Plan contract from Williams & Works. - 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. Playground 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