



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, DECEMBER 05, 2022 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.**

**Join online by visiting:**

<https://us02web.zoom.us/j/84770931534>

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

**8477 093 1534**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT CALENDAR**
  - A. Approve December 5, 2022 Agenda**
  - B. Approve the November 21, 2022 Closed Session Minutes**
  - C. Approve the November 21, 2022 Meeting Minutes**
  - D. Approve Invoices in the amount of \$51,527.19**
  - E. Appointment of Cathy North to the Saugatuck Twp. Fire Board**

Motion to approve the Consent Agenda for December 5, 2022. - roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**

**A. Resolution 40-2022 - Appoint Interim Director of Public Works**

Motion to adopt Resolution 40-2022 and appoint Mr. Ricky Zoet as the Director of Public Works on an interim basis for the City of the Village of Douglas. - roll call

**B. Closed Session**

Motion to enter into closed session per MCL15.2668 Sect. 8(h), to consider Attorney opinion. - roll call vote

**9. 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. Staff Written Reports**

1. City Manager

**10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**11. COUNCIL COMMENTS**

**12. MAYOR’S REPORT/COMMENTS**

**13. ADJOURNMENT**

**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 Pamela Aalderink, 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**