



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, SEPTEMBER 18, 2023 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/89614023539>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 896 1402 3539

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **CONSENT CALENDAR**
  - A. Approve the Agenda for September 18, 2023
  - B. Approve the September 6, 2023 City Council Regular Meeting Minutes
  - C. Approve the invoices in the amount of \$70,405.60
  - D. Appointment - Library Board Trustee - One Open Seat
    1. Janice Krakowski
  - E. Appointments - Water & Sewer Agreement Discussions
    1. Mayor Jerome Donovan
    2. Mayor Pro Tem Cathy North
    3. Councilmember Gregory Freeman

Motion to approve the Consent Calendar of September 18, 2023. – roll call vote
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

### **A. Resolution 32-2023 - Appoint Laura Kasper to City Clerk**

Motion to adopt Resolution 32-2023 appointing Ms. Laura L. Kasper to the position of City Clerk for the City of the Village of Douglas. - roll call vote

### **B. Resolution 31-2023 - Early Voting Plan**

Motion to adopt Resolution 31-2023 approving the early voting plan for the City of the Village of Douglas. - roll call vote

### **C. Special Event - Halloween Parade Amendment**

Motion to approve the amendment to the special event permit application from Hystopolis Productions and Provide in-kind support for the beer tent at Beery Field. - 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. Administration Reports**

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

## **11. COUNCIL COMMENTS**

## **12. MAYOR’S REPORT/COMMENTS**

## **13. 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, Interim 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**