



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, DECEMBER 04, 2023 AT 7:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

To attend remotely, please consider joining online or by phone. Join online by visiting:

<https://us02web.zoom.us/j/86099489332>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 860 9948 9332

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. CONSENT CALENDAR**
 - A.** Approve the Council meeting agenda for December 4, 2023
 - B.** Approve the November 20, 2023 Council Meeting Minutes
 - C.** Approve the invoices in the amount of \$53,709.11
 - D.** Meeting Schedule Holiday Date Changes -
Wednesday, January 3, 2024, January 16, 2024, Tuesday, September 3, 2024

Motion to approve the Consent Calendar of December 4, 2023 – roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A.** Audit Presentation - Fiscal Year Ending June 30, 2023
 - B.** Resolution No. 35-2023 - Water Rate Implementation

Motion to approve Resolution No. 35-2023, approving the water capital charge to begin on the January 2024 bill. - roll call vote

C. De minimis benefits policy

Motion to approve the Di Minimis Benefits Policy. - roll call vote

9. CLOSED SESSION

A. Motion to enter into closed session per Sect: 8 (h) of the Open Meetings Act, to consider material exempt from discussion or disclosure by State and Federal Statute. - roll call vote

Motion to exit from closed session, and enter back into the regular session of the City Council meeting agenda. - 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

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