



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY, JANUARY 03, 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/87296255156>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 872 9625 5156

- 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 January 3, 2024
 - B.** Approve the Council Regular Meeting Minutes for December 18, 2023
 - C.** Approve the Council Closed Session Meeting Minutes for December 18, 2023
 - D.** Approve Invoices in the amount of \$62,954.98
 - E.** Meeting Schedule
 - F.** Appointments/Reappointments -
Appointments - Patty Hanson/Planning Commission, Chuck Gustafson/Interurban Transit Authority, Cathy North/Downtown Development Authority/Brownfield Redevelopment Authority/Douglas Harbor Authority, Greg Freeman/Zoning Board of Appeals, Fran Ray/Kalamazoo Lake Harbor Authority, Jerry Donovan/Kalamazoo Lake Harbor Authority
Reappointments - Rob Joon/Board of Review, Mike Hurley/Douglas Harbor Authority

Motion to approve the Consent Calendar of January 3, 2024 – roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**

- A.** Westshore PUD - Approval to Ratify Execution of the Open Space Easements Agreement - David Keast (Tabled 12/18/23)

Motion to ratify execution of the Open Space Easements relating to the Westshore PUD executed by the Mayor and Clerk on November 22, 2023. - roll call vote

8. NEW BUSINESS

- A.** Park and Recreation draft plan - 1st reading - Lisa Nocerini

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, 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