



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 21, 2023 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

---

**AGENDA**

---

**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/84409514606>

**Join by phone by dialing:** +1 (312) 626-6799 **Then enter "Meeting ID":** 844 0951 4606

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. CONSENT CALENDAR**
  - A.** Approval of the February 21, 2023 Meeting Agenda
  - B.** Approval of the February 06, 2023 Meeting Minutes
  - C.** Approval of Invoices in the amount of \$67,300.00

Motion to approve the February 21, 2023 Consent Calendar. - roll call vote
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
  - A.** Lebenart Gallery: Douglas entrance signs
  - B.** Chuck Gutafson: Water Street Safety
- 7. UNFINISHED BUSINESS:** No unfinished business to attend to.
- 8. NEW BUSINESS**
  - A.** Annual Easter & Candy Hunt Parade

Motion to approve the request by Jessica Potter to hold the annual Douglas Easter Parade and Egg/Candy hunt at Beery Field.- roll call vote

**B. 200 Blue Star Fence – Fence Consultants of West Michigan**

Motion to consider purchasing the fence panels located at 200 Blue Star Highway from Fence Consultants of West Michigan located in Grand Rapids, Michigan for \$14,458.40. - roll call vote

**C. Budget Amendment Fiscal Year 22-23 Resolution 06-2023**

Motion to adopt Resolution 06-2023 which outlines the amendments to the City of Douglas annual budget for fiscal year 2022-2023. - roll call vote

**D. Resolution 07-2023 Saugatuck Brewing Company Off-Premises Tasting License**

Motion to approve Resolution 07-2023 recommending this application be considered for approval by the Michigan Liquor Control Commission and any termination of small winemaker license will be contingent upon the approval/issuance of the off-premises tasting room permit so as to allow continued use of the small winemaker license until that transition occurs. - roll call vote

**E. Deer Survey Results - Discussion Item**

**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

**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 Alderink, 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**