



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 16, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/83497280123>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 834 9728 0123

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 4. RETIREMENT HONOR - TOM DOANE**
- 5. CONSENT CALENDAR**
 - A.** Approve the Council Meeting Agenda for June 16, 2025
 - B.** Approve the Council Regular Meeting Minutes for June 2, 2025
 - C.** Approve the Council Workshop Minutes for June 9, 2025
 - D.** Approve the Council Special Meeting Minutes for June 9, 2025
 - E.** Approve Invoices in the Amount of \$69,316.72
 - F.** Appointments - Patty Hanson: DHA

Motion to approve the Consent Calendar of June 16, 2025. – roll call vote
- 6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 7. PUBLIC COMMUNICATION - WRITTEN**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A.** Republic Contract Discussion (L. Nocerini)

B. 47 W. Center Street - Offers Received - Discussion (L. Nocerini)

C. 17-Acre Bid Interviews - Meeting Date (L. Nocerini)

Motion to schedule a workshop meeting on Monday June 23, 2025 at 5:00PM. - roll call vote

D. Resolution 18-2025 - Amending the Budget FY 24-25 General Appropriations Act (L. Nocerini)

Motion to adopt resolution 18-2025, outlining amendments to the City of the Village of Douglas 2024-2025 fiscal year budget. - roll call vote

E. Resolution 19-2025 - Fiscal Year 2025-2026 Budget Adoption - Public Hearing (L. Nocerini)

Motion to open the public hearing for resolution 19-2025. - roll call vote

1. Administration Comments
2. Public Comments
3. Council Comments

Motion to close the public hearing for resolution 19-2025. - roll call vote

Motion to adopt resolution 19-2025, approving the Fiscal Year 2025-2026 General Appropriations Act adopting the annual budget for the City of the Village of Douglas. - 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
10. Tri-Community Wildlife Committee

B. Administration Report

11. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

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