



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, JANUARY 21, 2025 AT 6:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**View remotely, online or by phone -**

**Join online by visiting:** <https://us02web.zoom.us/j/87848041418>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 878 4804 1418

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 21, 2025
  - B. Approve the Council Regular Meeting Minutes for January 6, 2025
  - C. Approve Invoices in the Amount of \$70,505.83
  - D. Appointments/Reappointments  
Reappointments - Brownfield: Matt Balmer, Suzanne Dixon, Robert Sapita  
Appointments - Brownfield: Lee Utke. BOR: Sue Nelson
  - E. Special Events  
Erin Go Bark People & Pet Parade, Douglas Easter Parade, Community Pride 2025, Douglas Farmers Market 2025, Beats on Beery
- Motion to approve the Consent Calendar of January 21, 2025. – roll call vote*
5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
6. **PUBLIC COMMUNICATION - WRITTEN**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**

- A. Ordinance No. 01-2025 - Surplus Real Property - 86 W. Center Street - First Reading (No Action Required)
- B. Ordinance No. 02-2025 - Surplus Real Property - 47 W. Center Street - First Reading (No Action Required)
- C. Special Event Policy

*Motion to approve the Special Event Policy as presented with the effective date of \_\_\_\_\_. - 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
10. Tri-Community Wildlife Committee

### **B. Administration Report**

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

## **11. COUNCIL COMMENTS**

## **12. MAYOR’S REPORT/COMMENTS**

## **13. CLOSED SESSION**

*Motion to enter into closed session per Sect: 8 (d) of the Open Meetings Act, to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained. - roll call vote*

*Motion to exit from closed session and enter back into the regular session of City Council. - roll call vote*

## **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](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN