



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 08, 2026 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/85489612100>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 854 8961 2100

- 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 September 8, 2026
 - B.** Approve the Council Regular Meeting Minutes for August 17, 2026
 - C.** Approve Invoices in the Amount of \$222,137.70
- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**

Motion to approve the Consent Calendar of September 8, 2026 – roll call vote

- A.** Easement Termination and Release (L. Nocerini)

Motion to approve the termination and release of the 33-foot-wide easement located at 415 Wiley Road, as legally described in Exhibit A, and authorize the appropriate City officials to execute the necessary documents. - roll call vote

- B.** Resolution 17-2026 - Fire District Purchase Agreement (L. Nocerini)

Motion to adopt resolution 17-2026, authorizing the sale of the applicable portion of City-owned property at 415 Wiley Road to the Saugatuck Township Fire District for \$600,000, subject to the terms and conditions of the Commercial Buy and Sell Agreement, and authorizing the Mayor and City Clerk to execute all necessary documents to complete the transaction. - roll call vote

C. Resolution 18-2026 - Approving 415 Wiley Road Condo Deed Documents (L. Nocerini)

Motion to adopt resolution 18-2026, approving the condominium documents for 415 Wiley Road, including the Master Deed, Condominium Bylaws, Condominium Subdivision Plan, easements, exhibits, and related documents, subject to final review and approval by the City Manager and legal counsel, and authorizing the Mayor and City Clerk to execute all necessary documents. - roll call vote

9. REPORTS

A. Commission/Committee/Boards: DHA, KLHA, DDA

B. Administration Report

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

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