



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, APRIL 15, 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/88587227997>

Join by phone by dialing: +1 (312) 626-6799 | **Then enter "Meeting ID":** 885 8722 7997

1. **CALL TO ORDER:** By Mayor
2. **ROLL CALL:** By Clerk
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor
4. **MOMENT OF SILENCE - TIM GLINSKI**
5. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for April 15, 2024
 - B. Approve the Council Special Meeting Minutes for April 1, 2024
 - C. Approve the Council Regular Meeting Minutes for April 1, 2024
 - D. Approve invoices in the amount of \$25,860.28
 - E. Special Event - VFW Memorial Day Parade
 - F. Appointments/Reappointments -

Planning Commission Appointments - Laura Peterson, Thomas L. Hickey

Motion to approve the Consent Calendar of April 15, 2024.– roll call vote
6. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
7. **PUBLIC COMMUNICATION - WRITTEN**
 - A. Letter - Liz Engel
8. **UNFINISHED BUSINESS**

9. NEW BUSINESS

A. 415 Wiley Bid Workshop

Motion to approve scheduling a workshop meeting to discuss the 415 Wiley Road bids and next steps, to be held on Wednesday, April 17th, 2024, at 5:30 P.M. - 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

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