

THE CITY OF THE VILLAGE OF DOUGLAS REGULAR MEETING OF THE CITY COUNCIL

TUESDAY, JANUARY 03, 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/89352856834

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 893 5285 6834

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSENT CALENDAR
 - A. Approve The January 3, 2023 Agenda
 - **B.** Approval Of The December 19, 2022 Minutes
 - **C.** Approve Invoices in the amount of \$192,387.55

Motion to approve the Consent Calendar of January 03, 2023 – roll call vote

- 5. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)
- 6. PUBLIC COMMUNICATION WRITTEN
- 7. UNFINISHED BUSINESS
- 8. **NEW BUSINESS**
 - A. January 16, 2023 City Council Meeting Date Change
 - B. Union Street Sidewalk Change Order #1 And Budget Amendment

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
- 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 Aalderink, 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